

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016779

Entity Name: WARREN & WARREN, P.A.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

444 SEABREEZE BLVD
SUITE 615
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

428 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

444 SEABREEZE BLVD
SUITE 615
DAYTONA BEACH, FL 32118 US

New Mailing Address:

428 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118 US

FEI Number: 59-3357855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JOSEPH
444 SEABREEZE BLVD
SUITE 615
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

WARREN, JOSEPH
428 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: WARREN, JOSEPH C
Address: 4670 LINKS VILLAGE DR., UNIT A601
City-St-Zip: PONCE INLET, FL 32127

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH C. WARREN

PTS

03/17/2011

Electronic Signature of Signing Officer or Director

Date