

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075211

FILED
Feb 23, 2011
Secretary of State

Entity Name: LAW OFFICE OF JANIS M. WARREN, P.A.

Current Principal Place of Business:

795 BLANDING BLVD.
D
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

769 BLANDING BLVD.
D
ORANGE PARK, FL 32065

New Mailing Address:

795 BLANDING BLVD.
D
ORANGE PARK, FL 32065

FEI Number: 59-3397537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JANIS M
795 BLANDING BLVD.
D
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARREN, JANIS M
Address: 795 BLANDING BLVD, SUITE D
City-St-Zip: ORANGE PARK, FL 32065

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: JANIS M. WARREN

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date