

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000089261

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** WARREN BUILDING COMPANY, INC.

**Current Principal Place of Business:**

1719 S. GADSDEN STREET  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 14077  
TALLAHASSEE, FL 32317

**New Mailing Address:**

1719 S. GADSDEN STREET  
TALLAHASSEE, FL 32301

**FEI Number:** 59-3504384

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FRIEDMAN, MARTIN S ESQ.  
ROSE, SUNDSTROM & BENTLEY  
2548 BLAIRSTONE PINES DRIVE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

FRIEDMAN, MARTIN S ESQ.  
766 N. SUN DRIVE  
SUITE 4030  
LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

01/10/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WARREN, STEPHEN C SR  
Address: 1719 SOUTH GADSDEN STREET  
City-St-Zip: TALLAHASSEE, FL 32301

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: STEPHEN C. WARREN, SR.

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date