

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102218

Entity Name: KENNETH L. WARREN, P.A.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

4401 VINELAND RD #A-9
ORLANDO, FL 32811 US

Current Mailing Address:

4401 VINELAND RD #A-9
ORLANDO, FL 32811 US

New Principal Place of Business:

4502 35TH STREET
SUITE 200
ORLANDO, FL 32811 US

New Mailing Address:

4502 35TH STREET
SUITE 200
ORLANDO, FL 32811 US

FEI Number: 59-3415204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KENNETH L
4401 VINELAND RD #A-9
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WARREN, KENNETH L
4502 35TH STREET
SUITE 200
ORLANDO, FL 32811 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: KENNETH L. WARREN

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: WARREN, KENNETH L
Address: 4401 VINELAND RD STE A-9
City-St-Zip: ORALNDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: WARREN, KENNETH L
Address: 4502 35TH STREET
City-St-Zip: ORALNDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH L WARREN

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date