

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030622

Entity Name: WARREN & COMPANY INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5133 W WASHINGTON ST
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5133 W WASHINGTON ST
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3532074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, EDGAR
5133 W WASHINGTON ST
ORLANDO, FL 32811 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: P
Name: WARREN, EDGAR
Address: 5133 W WASHINGTON ST
City-St-Zip: ORLANDO, FL 32811

Title: V
Name: WARREN, LINDA
Address: 5133 W WASHINGTON ST
City-St-Zip: ORLANDO, FL 32811

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: EDGAR WARREN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date