

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044377

FILED  
Jan 26, 2012  
Secretary of State

Entity Name: WARDEN CONSTRUCTION, INC.

**Current Principal Place of Business:**

1950 DANR DRIVE, N.E.  
PALM BAY, FL 32905

**New Principal Place of Business:**

**Current Mailing Address:**

1950 DANR DRIVE, N.E.  
PALM BAY, FL 32905

**New Mailing Address:**

FEI Number: 59-3519341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HUY, JOHN K  
1950 DANR DRIVE, N.E.  
PALM BAY, FL 32905      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: PD  
Name: HUY, JOHN K  
Address: 1950 DANR DRIVE, N.E.  
City-St-Zip: PALM BAY, FL 32905

Title: VP  
Name: SMITH, DENNIS MICHAEL  
Address: 1950 DANR DRIVE, N.E.  
City-St-Zip: PALM BAY, FL 32905

Title: VP  
Name: PATTEN, HENRY WARREN  
Address: 1950 DANR DRIVE, N.E.  
City-St-Zip: PALM BAY, FL 32905

Title: SD  
Name: HUY, CYNTHIA A  
Address: 1950 DANR DRIVE, N.E.  
City-St-Zip: PALM BAY, FL 32905

Title: T  
Name: SMITH, JULIE H  
Address: 1950 DANR DRIVE, N.E.  
City-St-Zip: PALM BAY, FL 32905

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: CYNTHIA A HUY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SEC

01/26/2012

\_\_\_\_\_ Date