

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