

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000002526

Entity Name: DWAYNE WARREN, INC.

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2085 SAN MARINO WAY NORTH  
CLEARWATER, FL 33763

**New Principal Place of Business:**

**Current Mailing Address:**

2085 SAN MARINO WAY NORTH  
CLEARWATER, FL 33763

**New Mailing Address:**

FEI Number: 59-3549520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARREN, DWAYNE  
2085 SAN MARINO WAY NORTH  
CLEARWATER, FL 33763 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: WARREN, DWAYNE  
Address: 2085 SAN MARINO WAY NORTH  
City-St-Zip: CLEARWATER, FL 33763

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: DWAYNE WARREN

PRES

03/31/2011

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

\_\_\_\_\_  
Date