

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002526

Entity Name: DWAYNE WARREN, INC.

FILED
Apr 27, 2012
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

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date