

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009178

Entity Name: WARLOW DEVELOPMENT, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

79 WEST ILLIANA STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

79 WEST ILLIANA STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3553667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARLOW, THOMAS PICTON IV
79 WEST ILLIANA STREET
ORLANDO, FL 32806 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: PDTS
Name: WARLOW, THOMAS PICTON IV
Address: 79 WEST ILLIANA STREET
City-St-Zip: ORLANDO, FL 32806

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: T. PICTON WARLOW IV

PDTS

01/07/2011

Electronic Signature of Signing Officer or Director

Date