2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091675

Entity Name: WARRING HOMES, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7106 NW 18TH AVE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

7106 NW 18TH AVE GAINESVILLE, FL 32605

FEI Number: 59-3608867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARRING, MARK 7106 NW 18TH AVE GAINESVILLE, FL 32605 US

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: PST

 Name:
 WARRING, MARK

 Address:
 7160 NW 18TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: VP

Name: WARRING, GREG
Address: 14322 NW 60TH AVE
City-St-Zip: ALACHUA, FL 32615

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: MARK WARRING PST 04/17/2012