


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

1/1

FILED
Feb 13, 2006 8:00 am
Secretary of State

01-12-2006 90165 042 ***150.00

DOCUMENT # S62408	
1. Entity Name JEFF WARREN CONSTRUCTION, INC.	

Principal Place of Business 6441 PLYMOUTH SORRENTO BOX 482 APOPKA, FL 32712	Mailing Address BOX 482 PLYMOUTH, FL 32768
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DO NOT WRITE IN THIS SPACE

01032006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3074949

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

Applied For
Not Applicable

6. Name and Address of Current Registered Agent

O'NEAL, MASTON ESQ
422 S CENTRAL AVE
APOPKA, FL 32703

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  Jeff Warren, President 1-4-06

(NOTE: Registered Agent signature required when reappointing)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

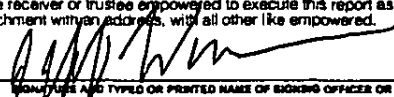
9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WARREN, JEFFREY 3316 PLYMOUTH-SORRENTO R PLYMOUTH, FL
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  2-3-06 (407) 886-8555

DATE: 2-3-06



ATTACHMENT

66001262

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2006

JEFF WARREN CONSTRUCTION, INC.
BOX 482
PLYMOUTH, FL 32768

Subject: **JEFF WARREN CONSTRUCTION, INC.**

Reference Number: **S62408**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

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ANNUAL REPORTS SECTION