

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32009

Entity Name: WARREN MOTORS, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

233 EAST STATE ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

233 EAST STATE ST.
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3122218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLIS, GARY B
9104 CYPRESS GREEN DR
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARREN, ELLIS R.,
Address: 233 EAST STATE STREET
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: WARREN, HAROLD L.,
Address: 233 EAST STATE STREET
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: NYE, SHERRY A.,
Address: 233 EAST STATE STREET
City-St-Zip: JACKSONVILLE, FL

Title: D (X) Delete
Name: WARREN, BRUCE B.,
Address: 233 EAST STATE STREET
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, ELLIS R.,
Address: 233 EAST STATE STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D (X) Change () Addition
Name: WARREN, HAROLD L.,
Address: 233 EAST STATE STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D (X) Change () Addition
Name: NYE, SHERRY A.,
Address: 233 EAST STATE STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ELLIS R WARREN

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date