

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32009

Entity Name: WARREN MOTORS, INC.

FILED
Apr 23, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: ELLIS R WARREN

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date