

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743728

Entity Name: THE WARRENTON, INC.

Current Principal Place of Business:

160 2ND STREET SOUTH
APT. B
NAPLES, FL 34102

Current Mailing Address:

160 2ND STREET SOUTH
APT. B
NAPLES, FL 34102

FEI Number: 59-1987959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'NEIL, ELAINE
160 2ND STREET SOUTH
APT. B
NAPLES, FL 34102 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

Officer/Director Detail :

Title PD
Name O'NEIL, ELAINE
Address 160 2ND STREET S., APT. B
City-State-Zip: NAPLES FL 34102

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE O'NEIL

PRESIDENT

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date