

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056879

Entity Name: WARREN & CARTER, INC.

Current Principal Place of Business:

9541 S.E. 49TH TERRACE
WEBSTER, FL 33597

Current Mailing Address:

9541 S.E. 49TH TERRACE
WEBSTER, FL 33597 US

FEI Number: 58-2672248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, PHYLLIS
9541 S.E. 49TH TERRACE
WEBSTER, FL 33597 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: PHYLLIS CARTER

01/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name WARREN, MARTHA E
Address 509 VENUE COURT
City-State-Zip: VERO BEACH FL 32966

Title SECRETARY
Name WARREN, JAMES O
Address 509 VENUE COURT
City-State-Zip: VERO BEACH FL 32966

Title TREASURER
Name CARTER, PHYLLIS M
Address 9541 S.E. 49TH TERRACE
City-State-Zip: WEBSTER FL 33597

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: PHYLLIS CARTER

TREASURER

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date