

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056879

Entity Name: WARREN & CARTER, INC.

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD.
163
NEW PORT RICHEY, FL 34655

Current Mailing Address:

1324 SEVEN SPRINGS BLVD.
163
NEW PORT RICHEY, FL 34655

FEI Number: 58-2672248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, WILLIAM
1324 SEVEN SPRINGS BLVD.
163
NEW PORT RICHEY, FL 34655 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 CARTER, WILLIAM
Address 1324 SEVEN SPRINGS BLVD., 163
City-State-Zip: NEW PORT RICHEY FL 34655

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: WILLIAM CARTER

PRES.

02/09/2013

Electronic Signature of Signing Officer/Director Detail

Date