

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056879

Entity Name: WARREN & CARTER, INC.

Current Principal Place of Business:

11406 WINDSTAR COURT
NEW PORT RICHEY, FL 34654

Current Mailing Address:

11406 WINDSTAR COURT
NEW PORT RICHEY, FL 34654 US

FEI Number: 58-2672248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, PHYLLIS
11406 WINDSTAR COURT
NEW PORT RICHEY, FL 34654 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

02/21/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, T
Name CARTER , PHYLLIS
Address 11406 WINDSTAR COURT
City-State-Zip: NEW PORT RICHEY FL 34654

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

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

VP, T

02/21/2018

Electronic Signature of Signing Officer/Director Detail

Date