

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006532

Entity Name: L.C.WARREN GROUP INC.

Current Principal Place of Business:

6767 N WICKHAM RD
400
MELBOURNE, FL 32940

Current Mailing Address:

PO BOX 410437
MELBOURNE, FL 32941 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARREN, LANCENT CSR
6767 N WICKHAM RD
400
MELBOURNE, FL 32940 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 P
Name WARREN, LANCENT CSR.
Address PO BOX 410437
City-State-Zip: MELBOURNE FL 32941

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: WARREN, LANCENT CSR

PRESIDENT

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date