

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000014244

**Entity Name:** WARREN HEATING & AIR CONDITIONING, INC.

**Current Principal Place of Business:**

710 SANTA BARBARA DRIVE  
SANFORD, FL 32773

**Current Mailing Address:**

710 SANTA BARBARA DRIVE  
SANFORD, FL 32773 US

**FEI Number:** 83-3651218

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS INC  
476 RIVERSIDE AVE.  
JACKSONVILLE, FL 32202 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:** UNITED STATES CORPORATION AGENTS

04/28/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, TREASURER,  
                     SECRETARY  
Name            WARREN, DARIUS  
Address        710 SANTA BARBARA DRIVE  
City-State-Zip: SANFORD FL 32773

*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:** DARIUS WARREN

CE

04/28/2025

Electronic Signature of Signing Officer/Director Detail

Date