

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000330

Entity Name: WARWICK CONSTRUCTION, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

365 FM 1959
HOUSTON, TX 77034

New Principal Place of Business:

Current Mailing Address:

365 FM 1959
HOUSTON, TX 77034

New Mailing Address:

FEI Number: 76-0602260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCSD () Delete
Name: ANNAN, ANTHONY B
Address: 365 FM 1959, SUITE A
City-St-Zip: HOUSTON, TX 77034

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRSD (X) Change () Addition
Name: ANNAN, ANTHONY B
Address: 365 FM 1959
City-St-Zip: HOUSTON, TX 77034

Title: DIRE () Change (X) Addition
Name: HEILIGER, DAVID
Address: 945 HAWAII PLACE
City-St-Zip: ESCONDIDO, CA 92029

Title: DIRE () Change (X) Addition
Name: MARSH, GREGORY
Address: 3521 MARY LANE
City-St-Zip: ESCONDIDO, CA 92025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY B. ANNAN

PRSD

01/15/2009

Electronic Signature of Signing Officer or Director

Date