

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000330

FILED  
Jan 22, 2010  
Secretary of State

Entity Name: WARWICK CONSTRUCTION, INC.

**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: PRSD  
Name: ANNAN, ANTHONY B  
Address: 365 FM 1959  
City-St-Zip: HOUSTON, TX 77034

Title: DIRE  
Name: HEILIGER, DAVID  
Address: 945 HAWAII PLACE  
City-St-Zip: ESCONDIDO, CA 92029

Title: DIRE  
Name: MARSH, GREGORY  
Address: 3521 MARY LANE  
City-St-Zip: ESCONDIDO, CA 92025

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: ANTHONY B ANNAN

PRSD

01/22/2010

Electronic Signature of Signing Officer or Director

Date