

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000330

Entity Name: WARWICK CONSTRUCTION, INC.

Current Principal Place of Business:

365 FM 1959
HOUSTON, TX 77034

Current Mailing Address:

365 FM 1959
HOUSTON, TX 77034

FEI Number: 76-0602260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRSD
Name ANNAN, ANTHONY B
Address 365 FM 1959
City-State-Zip: HOUSTON TX 77034

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

Title DIRE
Name MARSH, GREGORY
Address 3521 MARY LANE
City-State-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 ANNAN

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date