

**2015 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 1200 TUSCANY CT  
City-State-Zip: ENCINITAS CA 92024

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**

**01/14/2015**

Electronic Signature of Signing Officer/Director Detail

Date