

**2021 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

*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: ANNAN, ANTHONY B**

**PRESIDENT**

**01/23/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date