

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001364

Entity Name: WARREN MCMULLIN ENTERPRISES INC.

Current Principal Place of Business:

2226 GREENVIEW COVE DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 354
STOUGHTON, MA 02072 US

FEI Number: 20-5589270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCMULLIN, WILLIAM S
2226 GREENVIEW COVE DRIVE
WELLINGTON, FL 33414 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 DPS
Name MCMULLIN, WILLIAM S
Address 2226 GREENVIEW COVE DRIVE
City-State-Zip: WELLINGTON FL 33414

Title DVPT
Name WARREN, WILLIAM H
Address 2226 GREENVIEW COVE DRIVE
City-State-Zip: WELLINGTON FL 33414

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: WILLIAM H WARREN

VICE PRESIDENT

02/01/2022

Electronic Signature of Signing Officer/Director Detail

Date