

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0549190  
Trey Grayson  
Secretary of State  
Received and Filed  
2/9/2009 3:36:11 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** WARWICK CONSTRUCTION, INC.  
**Company ID:** 0549190  
**date filed:** 2/9/2009 3:36:11 PM  
**Fee:** \$15.00

**Principal Office**

365 FM 1959 STE A  
HOUSTON, TX 77034

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Anthony Brook Annan	365 FM 1959, Ste A; Houston, TX 77034
Secretary	Anthony Brook Annan	365 FM 1959, Ste A; Houston, TX 77034

**Directors**

Director	Anthony Brook Annan	365 FM 1959, Ste A; Houston, TX 77034
Director	Gregory T Marsh	445 Corporate Drive, Suite A; Escondido, CA 92029
Director	David Heiliger	445 Corporate Drive, Suite A; Escondido, CA 92029

**Signatures**

<b>Signature</b>	Anthony Annan
<b>Title</b>	President