## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000124772

**Entity Name:** CONSUMER WARNING NETWORK, INC.

FILED Apr 15, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

**Current Principal Place of Business: New Principal Place of Business:** 

4830 W. KENNEDY BLVD., SUITE 550 4830 W. KENNEDY BLVD. TAMPA, FL 33609

SUITE 555

TAMPA, FL 33609

**Current Mailing Address:** New Mailing Address:

4830 W. KENNEDY BLVD., SUITE 550 4830 W. KENNEDY BLVD.

TAMPA, FL 33609 SUITE 555

TAMPA, FL 33609

FEI Number: 57-1141091 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HOYER, WILLIAM C HOYER, WILLIAM C 4830 W. KENNEDY BLVD., SUITE 550 4830 W. KENNEDY BLVD.

TAMPA, FL 33609 SUITE 555

TAMPA, FL 33609 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: W. CHRISTIAN HOYER 04/15/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: ( ) Delete Title: (X) Change ( ) Addition

HOYER, WILLIAM C Name: Name: HOYER, WILLIAM C

4830 W. KENNEDY BLVD., SUITE 550 4830 W. KENNEDY BLVD., SUITE 555 Address: Address:

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

**PVST** Title: **PVST** Title: (X) Change ( ) Addition () Delete

HOYER, WILLIAM C Name: Name: HOYER, WILLIAM C

4830 W. KENNEDY BLVD., SUITE 550 Address: 4830 W. KENNEDY BLVD., SUITE 555 Address:

TAMPA, FL 33609 TAMPA, FL 33609 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. CHRISTIAN HOYER D 04/15/2009

Electronic Signature of Signing Officer or Director

Date