

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98236

FILED
Apr 16, 2009
Secretary of State

Entity Name: CONSUMER ENGINEERING, INC.

Current Principal Place of Business:

2730 KIRBY AVE NE
UNIT 6
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

2730 KIRBY AVE NE
UNIT 6
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 59-2623130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAWAY, JERRELL P.
3636 WOODSTOCK CT
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAWAY, JERRELL P.
Address: 3636 WOODSTOCK CT
City-St-Zip: MELBOURNE, FL 32904

Title: VS () Delete
Name: HOLLAWAY, SHARON G.
Address: 3636 WOODSTOCK CT
City-St-Zip: MELBOURNE, FL 32904

Title: TD () Delete
Name: PARKER, CHARLOTTE A
Address: 3978 SNOWY EGRET DR
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: GILLOW, LESLIE
Address: 8270 WEST BLUE ROAD
City-St-Zip: LAKE CITY, MI 49651

Title: D () Delete
Name: HOLLAWAY, ALLISON
Address: 1988 TWO HORSE TRAIL
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JERRELL P HOLLAWAY

P

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date