

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000119831

Entity Name: WEB WARRIOR, INC.

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

67 SOUTH DILLARD ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

67 SOUTH DILLARD ST
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 72-1540129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 N ORANGE AVE
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIPSON, GARY D
Address: 390 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: FROELICHER, STEPHEN
Address: 67 SOUTH DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Delete
Name: ROCHETTE, RONALD K
Address: 67 SOUTH DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: FROELICHER, STEPHEN
Address: 67 SOUTH DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

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: STEPHEN FROELICHER

P

06/02/2009

Electronic Signature of Signing Officer or Director

Date