

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151409

FILED
Jan 07, 2010
Secretary of State

Entity Name: WARNER INVESTMENTS MANAGEMENT, INC.

Current Principal Place of Business:

3700 RUBIN ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3700 RUBIN ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 56-2424695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUSS, JOHN S
FORD, JETER, BOWLUS, DUSS, KENNEY, SAFER AND
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DUSS, JOHN S
DUSS KENNEY SAFER HAMPTON & JOOS, PA
4348 SOUTHPOINT BLVD., SUITE 101
JACKSONVILLE, FL 32216 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: JOHN DUSS

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WARNER, WILLIAM C
Address: 3700 RUBIN ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: WARNER, JANE M
Address: 3700 RUBIN ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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 C. WARNER

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date