

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100689

FILED
Apr 01, 2009
Secretary of State

Entity Name: CONSUMER RIGHTS GROUP, INC.

Current Principal Place of Business:

2837 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

2958 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

2837 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

2958 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 51-0594964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUVAL, RICHARD M
2837 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

DAUVAL, RICHARD M
2958 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: RICHARD M. DAUVAL

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAUVAL, RICHARD M
Address: 2837 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAUVAL, RICHARD M
Address: 2958 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: RICHARD M. DAUVAL

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date