

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053833

FILED
Jan 11, 2010
Secretary of State

Entity Name: WARNER BIZ, INC.

Current Principal Place of Business:

952 DOGWOOD RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

952 DOGWOOD RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 36-4634019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BRIAN R
952 DOGWOOD RD
NORTH PALM BEACH, FL 33408 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
Name: WARNER, BRIAN R
Address: 952 DOGWOOD RD
City-St-Zip: N. PALM BEACH, FL 33408

Title: VP
Name: WARNER, JODI L
Address: 952 DOGWOOD RD
City-St-Zip: N. PALM BEACH, FL 33408

Title: T
Name: BRIAN, WARNER R
Address: 952 DOGWOOD RD
City-St-Zip: N. PALM BEACH, FL 33408

Title: SEC
Name: WARNER, JODI L
Address: 952 DOGWOOD RD
City-St-Zip: N. PALM BEACH, FL 33408

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: BRIAN WARNER

PRES

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date