

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050685

Entity Name: T.A. WEBER CORP.

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

4839 VOLUNTEER RD
455
SW RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

1603 ALFRED DR.
BOYNTON BCH, FL 33426

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TODD
1603 ALFRED DR.
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

THOMAS, T
1603 ALFRED DR.
BOYNTON BCH, FL 33426 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: T THOMAS

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: THOMAS, T
Address: 1603 ALFRED DR.
City-St-Zip: BOYNTON BCH, FL 33426

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: T THOMAS

DIR

09/26/2012

Electronic Signature of Signing Officer or Director

Date