

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38096

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** THE WEIS GROUP, INC.

**Current Principal Place of Business:**

4830 W. KENNEDY BLVD.  
STE. #730  
TAMPA, FL 33609 US

**New Principal Place of Business:**

ONE BEACH DR SE  
#32  
ST. PETERSBURG, FL 33701 US

**Current Mailing Address:**

4830 W. KENNEDY BLVD.  
STE. #730  
TAMPA, FL 33609 US

**New Mailing Address:**

P.O. BOX 234  
ST. PETERSBURG, FL 33731 US

**FEI Number:** 59-3136539

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MELENDI, JOSEPH E ESQ.  
142 WEST PLATT STREET  
TAMPA, FL 33606 US

**Name and Address of New Registered Agent:**

WEIS, NICOLE A  
ONE BEACH DR SE  
#32  
ST. PETERSBURG, FL 33701 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: NICOLE A. WEIS

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: WEIS, STEPHEN N  
Address: P.O. BOX 234  
City-St-Zip: ST. PETERSBURG, FL 33731

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: STEPHEN N. WEIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date