

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38096

FILED  
Apr 23, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-3136539      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

**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

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04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date