

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 176774

FILED
Sep 30, 2011
Secretary of State

Entity Name: WEEKES & CALLAWAY, INC.

Current Principal Place of Business:

3945 W ATLANTIC AVE.
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

3945 W ATLANTIC AVE.
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 59-0714699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKES, LEON A
3945 W ATLANTIC AVE
DELRAY BEACH, FL 33445 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: PRES
Name: CALLAWAY, MICHAEL J
Address: 3945 WEST ATLANTIC AVE.
City-St-Zip: DELRAY BCH, FL 33445

Title: SEC
Name: BEALS, JULIA J
Address: 3945 W ATLANTIC AVE
City-St-Zip: DELRAY BCH, FL 33445

Title: CEO
Name: WEEKES, LEON A
Address: 3945 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: LEON A WEEKES

CEO

09/30/2011

Electronic Signature of Signing Officer or Director

Date