

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38096

**FILED
Apr 28, 2015
Secretary of State
CC3209470895**

Entity Name: THE WEIS GROUP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3136539

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST, D
Name WEIS, NICOLE A
Address P.O. BOX 234
City-State-Zip: ST. PETERSBURG FL 33731

Title VP, D
Name FERRARO, NICHOLAS J
Address PO BOX 234
City-State-Zip: ST PETERSBURG FL 33731

Title D
Name MELENDI, JOSEPH E
Address P.O. BOX 234
City-State-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: NICOLE A. WEIS

PRESIDENT

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date