

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176242

FILED
Apr 22, 2009
Secretary of State

Entity Name: WEEKS BOTTLEGAS & APPLIANCE COMPANY

Current Principal Place of Business:

3800 NW 59 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3800 NW 59 ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-0704162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JEFFREY S
3800 NW 59 ST.
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, JEFFREY S
Address: 55 E SAN MARINO
City-St-Zip: MIAMI BCH, FL 33139

Title: VP () Delete
Name: ROYERO, FREDDY
Address: 11114 SW 138 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JEFFREY S
Address: 3800 NW 59TH ST
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: ROYERO, FREDDY
Address: 3800 NW 59TH ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDDY ROYERO

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date