

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222099

FILED
Jan 07, 2011
Secretary of State

Entity Name: WEEDON ENGINEERING CO

Current Principal Place of Business:

5105 BUFFALO AVE.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

5105 BUFFALO AVE.
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-0869070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLA R. WEEDON
10754 SCOTT MILL RD.
12
JACKSONVILLE, FL 32223 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: PD
Name: WEEDON, MARLA R
Address: 5105 BUFFALO AVENUE
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP
Name: WEEDON, GREGORY J
Address: 5105 BUFFALO AVENUE
City-St-Zip: JACKSONVILLE, FL 32206

Title: S
Name: WEEDON, GERALD W
Address: 5105 BUFFALO AVE.
City-St-Zip: JACKSONVILLE, FL 32206

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: MARLA R. WEEDON

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date