2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312534

Entity Name: WEAVER OIL COMPANY INC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3305 CAPITAL CIRCLE NE STE. 205 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 12279 TALLAHASSEE, FL 32317

FEI Number: 59-1155183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEAVER JR,J W
3305 CAPITAL CIR NE
STE 205

JAMES W. WEAVER
3305 CAPITAL CIR NE
STE 205

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 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: JAMES W WEAVER 02/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WEAVER, JAMES W PRES Address: 3305 CAPITAL CIR. NE #205 City-St-Zip: TALLAHASSEE, FL 32308

Title: VD

 Name:
 WEAVER III, JAMES W

 Address:
 3305 CAPITAL CIR. NE #205

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: JAMES W WEAVER PD 02/15/2010