

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312534

Entity Name: WEAVER OIL COMPANY INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3305 CAPITAL CIRCLE NE
STE. 205
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12279
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-1155183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES W. WEAVER
3305 CAPITAL CIR NE
STE 205
TALLAHASSEE, FL 32308 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: 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

03/28/2011

Electronic Signature of Signing Officer or Director

Date