

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366582

FILED
Mar 17, 2011
Secretary of State

Entity Name: G. F. WEISS INDUSTRIES, INC.

Current Principal Place of Business:

7860 126TH AVENUE NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

7860 126TH AVENUE NORTH
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-1311072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, RICHARD M.
1230 S. MYRTLE AVE., STE 301
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

III COOPER, A.T.
1230 MYRTLE AVE. SO, STE 102
CLEARWATER, FL 33756 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: A.T. COOPER III

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISS, LUCILLE
Address: 337 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: V
Name: WEISS, JEFFREY G
Address: 1465 49TH AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: ST
Name: LOHKAMP, NORMA
Address: 429-20TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D
Name: WEISS, GEORGE
Address: 337 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: NORMA LOHKAMP

ST

03/17/2011

Electronic Signature of Signing Officer or Director

Date