

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460500

FILED
Jan 24, 2011
Secretary of State

Entity Name: RONALD E WEBER LIMITED, INC.

Current Principal Place of Business:

2252 SOUTH TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

2252 SOUTH TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-1547820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, RONALD E.
2252 SOUTH TAMIAMI TRAIL
VENICE, FL 33595 US

Name and Address of New Registered Agent:

WEBER, ELISABETH
2252 SOUTH TAMIAMI TRAIL
VENICE, FL 33595 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: ELISABETH WEBER

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEBER, ELISABETH
Address: 2252 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

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: ELISABETH

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date