2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460500

FILED Feb 10, 2012 Secretary of State

Entity Name: RONALD E WEBER LIMITED, INC.

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

2252 SOUTH TAMIAMI TRAIL VENICE, FL 34293

Current Mailing Address: New Mailing Address:

2252 SOUTH TAMIAMI TRAIL VENICE, FL 34293

FEI Number: 59-1547820 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:

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:

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 WEBER PRES 02/10/2012