

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560267

FILED
Mar 14, 2011
Secretary of State

Entity Name: WEBER & S.D.W., INC.

Current Principal Place of Business:

374 TERRACE DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621243
OVIEDO, FL 327621243 US

New Mailing Address:

FEI Number: 59-1779084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHERLY, NANCY A
374 TERRACE DRIVE
OVIEDO, FL 32765 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: WEBER, MICHAEL G
Address: 809 S LAKE JESSUP AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: VPD
Name: MATHERLY, ROBERT E JR
Address: 374 TERRACE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: STD
Name: MATHERLY, NANCY A
Address: 374 TERRACE DRIVE
City-St-Zip: OVIEDO, FL 32765

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: NANCY A MATHERLY

STD

03/14/2011

Electronic Signature of Signing Officer or Director

Date