

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566302

Entity Name: WEID CORPORATION

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

9 SE 5TH ST
P.O. BOX 1635
BOCA RATON, FL 33429

New Principal Place of Business:

9 SE 5TH ST
BOCA RATON, FL 33432

Current Mailing Address:

9 SE 5TH ST
P.O. BOX 1635
BOCA RATON, FL 33429

New Mailing Address:

P.O. BOX 1635
BOCA RATON, FL 33429

FEI Number: 41-0901997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEID, JAMES JR.
9 SE 5TH ST
BOCA RATON, FL 33429 US

Name and Address of New Registered Agent:

JOSTOCK, CHARRAN A S
3043 CARDINAL DRIVE
DELRAY BEACH, FL 33444 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: CHARRAN A. JOSTOCK

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEID, CHARRAN LEE B.
Address: 2325 NE 26TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPT () Delete
Name: WEID, JAMES L
Address: 21314 SUMMERTRACE CIR.
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: JOSTOCK, CHARRAN
Address: 3043 CARDINAL DR
City-St-Zip: DELRAY BEACH, FL 33444

Title: COB () Delete
Name: WEID, JAMES G
Address: 2325 NE 26TH ST.
City-St-Zip: LIGHTHOUSE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WEID, CHARRAN L PT
Address: 344 E. CONFERENCE DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPT (X) Change () Addition
Name: WEID, JAMES L VPT
Address: 344 E CONFERENCE DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: S (X) Change () Addition
Name: JOSTOCK, CHARRAN A S
Address: 3043 CARDINAL DR
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: COB (X) Change () Addition
Name: WEID, JAMES G COB
Address: 344 E. CONFERENCE DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARRAN A JOSTOCK

S

06/30/2009

Electronic Signature of Signing Officer or Director

Date