

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639431

Entity Name: WEINGART FLOORS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

7000 PARK BLVD STE C
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7000 PARK BLVD STE C
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-1943104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINGART, DAVID M.
8571 HOLLYHOCK AVE
SEMINOLE, FL 34647 US

Name and Address of New Registered Agent:

WEINGART, DAVID M.
8571 HOLLYHOCK AVE
SEMINOLE, FL 33777 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WEINGART, GWENDOLYN
Address: 11650 4TH ST. EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: P () Delete
Name: WEINGART, DAVID M
Address: 8571 HOLLYHOCK AVENUE
City-St-Zip: SEMINOLE, FL

Title: VP () Delete
Name: WEINGART, BEVERLY
Address: 8571 HOLLYHOCK AVE
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WEINGART, GWENDOLYN
Address: 11650 4TH ST. EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: P (X) Change () Addition
Name: WEINGART, DAVID M
Address: 8571 HOLLYHOCK AVENUE
City-St-Zip: SEMINOLE, FL 33777 US

Title: VP (X) Change () Addition
Name: WEINGART, BEVERLY
Address: 8571 HOLLYHOCK AVE
City-St-Zip: SEMINOLE, FL 33777 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: DAVID M. WEINGART

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date