

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845194

FILED
Jan 13, 2009
Secretary of State

Entity Name: WEIL BROTHERS-COTTON INCORPORATED

Current Principal Place of Business:

P. O. BOX 20100
MONTGOMERY, AL 36120

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 20100
MONTGOMERY, AL 36120

New Mailing Address:

FEI Number: 63-0781716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WEIL, ROBERT S,
Address: 3608 THOMAS AVE.
City-St-Zip: MONTGOMERY, AL 36106

Title: CD () Delete
Name: WEIL II, ROBERT S,
Address: 1250 GLEN GRATTEN
City-St-Zip: MONTGOMERY, AL 36106

Title: PD () Delete
Name: WEIL III, ADOLPH,
Address: 3200 COLLINE CLOSE
City-St-Zip: MONTGOMERY, AL 36106

Title: VST () Delete
Name: CRABB, BARRY O
Address: 3575 WILEY ROAD
City-St-Zip: MONTGOMERY, AL 36106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WEIL, ROBERT S
Address: 3608 THOMAS AVE.
City-St-Zip: MONTGOMERY, AL 36106

Title: CD (X) Change () Addition
Name: WEIL, ROBERT S II
Address: 1250 GLEN GRATTEN
City-St-Zip: MONTGOMERY, AL 36106

Title: PD (X) Change () Addition
Name: WEIL, ADOLPH III
Address: 3200 COLLINE CLOSE
City-St-Zip: MONTGOMERY, AL 36106

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY O. CRABB

VST

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date