

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002102

Entity Name: A. M. WEIGEL CONSTRUCTION, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

204 RIVERGATE DRIVE
SUWANEE, GA 30024

New Principal Place of Business:

200 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114

Current Mailing Address:

204 RIVERGATE DRIVE
SUWANEE, GA 30024

New Mailing Address:

200 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114

FEI Number: 20-0833333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, ROB
1028 NORTH U.S. HIGHWAY #1
ORMOND BEACH, FL 32174 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: CPST () Delete
Name: WEIGEL, A. M.
Address: 204 RIVERGATE DRIVE
City-St-Zip: SUWANEE, GA 30024

Title: VP () Delete
Name: PICKETT, DWIGHT
Address: 224 S BEACH STREET, SUITE 204
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PICKETT, DWIGHT
Address: 200 MAGNOLIA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the 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: A M WEIGEL

CPST

02/14/2007

Electronic Signature of Signing Officer or Director

Date