

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004756

Entity Name: DAVID L. WEITZMAN CO.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

4501 N. OCEAN BLVD, TH 3
BOCA RATON, FL 33431

New Principal Place of Business:

4201 N. OCEAN BLVD
707
BOCA RATON, FL 33431

Current Mailing Address:

4501 N. OCEAN BLVD, TH 3
BOCA RATON, FL 33431

New Mailing Address:

4201 N. OCEAN BLVD
707
BOCA RATON, FL 33431

FEI Number: 22-2098375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZMAN, DAVID L
8781 S.E. COMPASS ISLAND WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WEITZMAN, DAVID L
4201 N. OCEAN BLVD
707
BOCA RATON, FL 33431 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: WEITZMAN, DAVID L
Address: 8781 S.E. COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

Title: VSVC () Delete
Name: WEITZMAN, AUDREA L
Address: 8781 S.E. COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEITZMAN, DAVID L
Address: 4201 N OCEAN BLVD 707
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: WEITZMAN, AUDREA
Address: 4202 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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 WEITZMAN

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date