

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002369

Entity Name: OLDER & WEISER, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1670 MICANOPY AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2275 HALF DAY RD - # 335
BANNOCKBURN, IL 60015

New Mailing Address:

FEI Number: 20-2194314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISER, MICHAEL
1670 MICANOPY AVE
COCONUT GROVE, FL 33133 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

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: PSC () Delete
Name: WEISER, MICHAEL L
Address: 1670 MICANOPY AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: WEISER, SCOTT
Address: 2275 HALF DAY RD - # 335
City-St-Zip: BANNOCKBURN, IL 60015

Title: VC () Delete
Name: WEISER, SCOTT
Address: 2275 HALF DAY RD - # 335
City-St-Zip: BANNOCKBURN, IL 60015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL L. WEISER

PSC

05/01/2008

Electronic Signature of Signing Officer or Director

Date