

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004693

FILED
Jan 24, 2011
Secretary of State

Entity Name: WEINGARTEN/INVESTMENTS, INC.

Current Principal Place of Business:

2600 CITADEL PLAZA DRIVE
HOUSTON, TX 77008

New Principal Place of Business:

Current Mailing Address:

2600 CITADEL PLAZA DRIVE
HOUSTON, TX 77008

New Mailing Address:

FEI Number: 76-0574611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ALEXANDER, ANDREW
Address: 2600 CITADEL PLAZA DR
City-St-Zip: HOUSTON, TX 77008

Title: CBO
Name: ALEXANDER, ANDREW
Address: 2600 CITADEL PLAZA DR
City-St-Zip: HOUSTON, TX 77008

Title: DCOB
Name: ALEXANDER, STANFORD
Address: 2600 CITADEL PLAZA DRIVE
City-St-Zip: HOUSTON, TX 77008

Title: VPAS
Name: RICHTER, STEPHEN C
Address: 2600 CITADEL PLAZA DRIVE
City-St-Zip: HOUSTON, TX 77008

Title: VP
Name: SHAFER, JOE D
Address: 2600 CITADEL PLAZA DRIVE
City-St-Zip: HOUSTON, TX 77008

I hereby 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 all other like empowered.

SIGNATURE: JOE D. SHAFER

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date