

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004985

Entity Name: WEBER GROUP INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5233 PROGRESS WAY
SELLERSBURG, IN 47172

New Principal Place of Business:

Current Mailing Address:

5233 PROGRESS WAY
SELLERSBURG, IN 47172

New Mailing Address:

FEI Number: 35-1998419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC.
8301 JOLIET STREET
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, THOMAS B.
Address: 3028 LEXINGTON RD.
City-St-Zip: LOUISVILLE, KY 40206

Title: VP
Name: WEBER, DONALD J.
Address: 7109 COVERED BRIDGE RD.
City-St-Zip: PROSPECT, KY 40059

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: THOMAS B. WEBER

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date