

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004985

FILED
Apr 25, 2012
Secretary of State

Entity Name: WEBER GROUP INC.

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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 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

Title: SEC
Name: WEBER, MAXWELL
Address: 5233 PROGRESS WAY
City-St-Zip: SELLERSBURG, IN 47172

Title: TREA
Name: TIMBERLAKE, ANGIE
Address: 5233 PROGRESS WAY
City-St-Zip: SELLERSBURG, IN 47172

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: ANGIE TIMBERLAKE

TREA

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date