

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002792

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** WEATHERFORD GROUP, INC.

**Current Principal Place of Business:**

1166 LUMSDEN TRACE CIRCLE  
VALRICO, FL 33594

**New Principal Place of Business:**

**Current Mailing Address:**

3433 LITHIA PINECREST RD SUITE 220  
VALRICO, FL 33596

**New Mailing Address:**

3433 LITHIA PINECREST RD  
SUITE 220  
VALRICO, FL 33596

**FEI Number:** 20-8446011

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WEATHERFORD, JAMES  
1166 LUMSDEN TRACE CIRCLE  
VALRICO, FL 33594 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:** PRES  
**Name:** WEATHERFORD, JAMES L  
**Address:** 3433 LITHIA PINECREST RD SUITE 220  
**City-St-Zip:** VALRICO, FL 33596

**Title:** SECR  
**Name:** BROOKS, JEAN M  
**Address:** 3433 LITHIA PINECREST RD SUITE 220  
**City-St-Zip:** VALRICO, FL 33596

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:** JAMES L WEATHERFORD

PRES

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date