

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003835

FILED  
Jun 17, 2009  
Secretary of State

Entity Name: MICKEY WEISS REAL ESTATE HOLDING COMPANY

## Current Principal Place of Business:

4735 BOCAIRE BLVD  
BOCA RATON, FL 33487

## New Principal Place of Business:

DONALD J. WEISS C/O WISEWAY 9101 TAFT ST  
MERRILLVILLE, IN 46410

## Current Mailing Address:

4735 BOCAIRE BLVD  
BOCA RATON, FL 33487

## New Mailing Address:

DONALD J. WEISS C/O WISEWAY 9101 TAFT ST  
MERRILLVILLE, IN 46410

FEI Number: 26-3272373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: D ( ) Delete  
Name: WEISS, MARVIN  
Address: 4735 BOCAIRE BLVD  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WEISS, MARVIN  
Address: DONALD J. WEISS C/O WISEWAY 9101 TAFT ST  
City-St-Zip: MERRILLVILLE, IN 46410

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: MARVIN WEISS, BY D. URREGO AS ATTY IN FACT

D

06/17/2009

Electronic Signature of Signing Officer or Director

Date