

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48362

FILED
Jan 05, 2011
Secretary of State

Entity Name: JAMES E. WEBER, P.A.

Current Principal Place of Business:

SUITE 502 FLAGLER CENTER
501 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

501 SOUTH FLAGLER DRIVE
SUITE 502 FLAGLER CENTER
WEST PALM BEACH, FL 33401

Current Mailing Address:

SUITE 502 FLAGLER CENTER
501 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

501 SOUTH FLAGLER DRIVE
SUITE 502 FLAGLER CENTER
WEST PALM BEACH, FL 33401

FEI Number: 59-2123309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JAMES E
501 S FLAGLER DR #502 FLAGLER CENTER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WEBER, JAMES E
501 S FLAGLER DR
SUITE 502 FLAGLER CENTER
WEST PALM BEACH, FL 33401 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: JAMES E. WEBER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WEBER, JAMES E
Address: 501 S. FLAGLER DRIVE, STE. 502
City-St-Zip: WEST PALM BEACH, FL 33401

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 E. WEBER

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date