

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006257

Entity Name: WEINER CORPORATION

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

4500 I-55 NORTH SUITE 213
JACKSON, MS 39211 US

New Principal Place of Business:

4500 I-55 NORTH
SUITE 213
JACKSON, MS 39211 US

Current Mailing Address:

3501 DEL PRADO BLVD.
SUITE 300
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 64-0509980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, LESTER E
3501 DEL PRADO BLVD.
SUITE 300
CAPE CORAL, FL 39404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WEINER, LESTER
Address: 3501 DEL PRADO BLVD STE 300
City-St-Zip: CAPE CORAL, FL 33904

Title: VT () Delete
Name: WEINER, ROBYN
Address: 3501 DEL PRADO BLVD STE 300
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WEINER, LESTER E
Address: 3501 DEL PRADO BLVD STE 300
City-St-Zip: CAPE CORAL, FL 33904

Title: VT (X) Change () Addition
Name: WEINER, ROBYN L
Address: 3501 DEL PRADO BLVD STE 300
City-St-Zip: CAPE CORAL, FL 33904

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: LESTER E. WEINER

P/S

01/07/2009

Electronic Signature of Signing Officer or Director

Date