

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48961

FILED
Jul 10, 2009
Secretary of State

Entity Name: WEBER ORIENTAL RUGS, INC.

Current Principal Place of Business:

6157 CENTRAL AVE.
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6157 CENTRAL AVE.
ST PETERSBURG, FL 33710

New Mailing Address:

P.O. BOX 66948
ST. PETERSBURG BEACH, FL 33736

FEI Number: 59-2316014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, JOHN
650 MAIN ST
SAFETY HARBOR, FL 34695 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: PD () Delete
Name: WEBER, MICHAEL R.
Address: 9495 BLIND PASS RD.
City-St-Zip: ST PETERSBURG BCH, FL

Title: STD () Delete
Name: WEBER, PHYLLIS A.
Address: 9495 BLIND PASS RD.
City-St-Zip: ST PETERSBURG BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS A. WEBER

STD

07/10/2009

Electronic Signature of Signing Officer or Director

Date