

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78245

FILED
Feb 14, 2012
Secretary of State

Entity Name: WEBER MANUFACTURING, INC.

Current Principal Place of Business:

WEBER MANUFACTURING INC.
3430 TECHNOLOGY DR.
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

WEBER MANUFACTURING INC.
3430 TECHNOLOGY DR.
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 59-2775979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROST, SAMUEL
1308 GUARDIAN DRIVE
VENICE, FL 34285 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: PD
Name: PROST, PAM
Address: 3430 TECHNOLOGY DR.
City-St-Zip: NOKOMIS, FL

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: PAM PROST

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date