

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36733

FILED
Jan 29, 2009
Secretary of State

Entity Name: RICHARD WEBER REAL ESTATE INVESTMENT CO., INC.

Current Principal Place of Business:

9334 E COLONIAL
ORLANDO, FL 32817 US

New Principal Place of Business:

9334 E COLONIAL DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

9334 E COLONIAL
ORLANDO, FL 32817 US

New Mailing Address:

9334 E COLONIAL DRIVE
ORLANDO, FL 32817 US

FEI Number: 59-2756590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, RICHARD
9334 E COLONIAL DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

WEBER, RICHARD
9334 E COLONIAL DRIVE
ORLANDO, FL 32817 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEBER, RICHARD,
Address: 9334 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: WEBER, GERALDINE B V.P.
Address: 9334 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEBER, RICHARD,
Address: 9334 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Change () Addition
Name: WEBER, GERALDINE B V.P.
Address: 9334 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

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: RICHARD WEBER

DP

01/29/2009

Electronic Signature of Signing Officer or Director

Date