

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36733

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

9334 E COLONIAL DRIVE
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

9334 E COLONIAL DRIVE
ORLANDO, FL 32817 US

New Mailing Address:

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 DRIVE
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: RICHARD WEBER

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEBER, RICHARD
Address: 9334 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

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

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: RICHARD WEBER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date