

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44515

Entity Name: WEBER & SONS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

22042 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

22042 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 59-2740059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, DELORES A.
22042 PEACHLAND BLVD
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

DANA C. WELCH
22042 PEACHLAND BLVD
PORT CHARLOTTE, FL 33954 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: DANA C. WELCH

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: WEBER, DELORES A.
Address: 22042 PEACHLAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL

Title: P () Delete
Name: WELCH, DANA C.
Address: 22042 PEACHLAND BLVD
City-St-Zip: PORT CHARLOTTE, FL

Title: T () Delete
Name: WELCH, TAMMY L.
Address: 22042 PEACHLAND BLVD
City-St-Zip: PT. CHARLOTTE, FL

Title: V () Delete
Name: WELCH, TAMMY L.
Address: 22042 PEACHLAND BLVD
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: DANA C. WELCH
Address: 22042 PEACHLAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954

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

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: DANA C. WELCH

DS

04/23/2009

Electronic Signature of Signing Officer or Director

Date