

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44515

FILED
Apr 16, 2012
Secretary of State

Entity Name: WEBER & SONS, INC.

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 ()

Name and Address of Current Registered Agent:

DANA C. WELCH
22042 PEACHLAND BLVD
PORT CHARLOTTE, FL 33954 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: DS
Name: DANA C. WELCH
Address: 22042 PEACHLAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954

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

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

Title: V
Name: WELCH, TAMMY L.
Address: 22042 PEACHLAND BLVD
City-St-Zip: PORT CHARLOTTE, 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: DANA C. WELCH

DS

04/16/2012

Electronic Signature of Signing Officer or Director

Date