

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23103

**FILED**  
**Apr 24, 2009**  
**Secretary of State**

**Entity Name:** WEISERT HOLDING CORPORATION

**Current Principal Place of Business:**

7800 N UNIVERSITY DR.  
LAKE WORTH, FL 33321

**New Principal Place of Business:**

7800 N UNIVERSITY DR.  
# 303  
TAMARAC, FL 33321

**Current Mailing Address:**

7800 N UNIVERSITY DR.  
LAKE WORTH, FL 33321

**New Mailing Address:**

7800 N UNIVERSITY DR.  
# 303  
TAMARAC, FL 33321

**FEI Number:** 65-0050748

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DORRA, ARIEL J.  
2415 10TH AVE N  
LAKE WORTH, FL 33461 US

**Name and Address of New Registered Agent:**

DORRA, ARIEL J.  
2475 MERCER AVE  
# 103  
WEST PALM BEACH, FL 33401 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: ARIEL J DORRA

04/24/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VSD ( ) Delete  
Name: SCHERBAUM, MARTINA  
Address: 7800 N UNIVERSITY DR.  
City-St-Zip: LAKE WORTH, FL 33321

Title: PTD ( ) Delete  
Name: WEISERT, FRANZ  
Address: 7800 N UNIVERSITY DR.  
City-St-Zip: LAKE WORTH, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VSD (X) Change ( ) Addition  
Name: SCHERBAUM, MARTINA  
Address: 7800 N UNIVERSITY DR. # 303  
City-St-Zip: TAMARAC, FL 33321

Title: PTD (X) Change ( ) Addition  
Name: WEISERT, FRANZ  
Address: 7800 N UNIVERSITY DR. # 303  
City-St-Zip: TAMARAC, FL 33321

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: MARTINA SCHERABAUM

MS

04/24/2009

Electronic Signature of Signing Officer or Director

Date