

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96277

FILED
Apr 30, 2009
Secretary of State

Entity Name: JAMES WEAVER DESIGN, INC.

Current Principal Place of Business:

% DARRYL J. TOMPKINS
2697 OAKTREE DR.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2697 OAKTREE DR.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

% DARRYL J. TOMPKINS
2697 OAKTREE DR.
FT. LAUDERDALE, FL 33309

New Mailing Address:

2697 OAKTREE DR.
FT. LAUDERDALE, FL 33309

FEI Number: 65-0144453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMPKINS, DARRYL J.
14706 MAIN ST
ALACHUA, FL 32615 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEAVER, JAMES
Address: 2697 OAK TREE DR
City-St-Zip: FT. LAUDERDALE, FL

Title: DS () Delete
Name: WEAVER, VALLI
Address: 2697 OAK TREE DR
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEAVER, JAMES
Address: 2697 OAK TREE DR
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DS (X) Change () Addition
Name: WEAVER, VALLI
Address: 2697 OAK TREE DR
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JAMES S. WEAVER

DP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date