

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 16, 2009
Secretary of State**

DOCUMENT# L37674

Entity Name: J. M. WEESE, INC.

Current Principal Place of Business:

% JOHN WEESE
46 WESTRIDGE LN.
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

% JOHN WEESE
46 WESTRIDGE LN.
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 59-2973356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEESE, JOHN
46 WESTRIDGE LN.
PALM COAST, FL 32164 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: D () Delete
Name: WEESE, JOHN M.
Address: 46 WESTRIDGE LN
City-St-Zip: PALM COAST, FL

Title: T () Delete
Name: WEESE, NATALIYA Y.
Address: 46 WESTRIDGE LANE
City-St-Zip: PALM COAST, FL 32164

Title: COO () Delete
Name: PROCOPIO, CELESTINO
Address: 1220 DAVID DR.
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO (X) Change () Addition
Name: LECKINGER, JEFFERY
Address: 19 KARAT PATH
City-St-Zip: PALM COAST, FL 32164

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: JOHN WEESE

DIR

11/16/2009

Electronic Signature of Signing Officer or Director

_____ Date