

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 19, 2010
Secretary of State**

DOCUMENT# L37674

Entity Name: J. M. WEESE, INC.

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEESE, JOHN
46 WESTRIDGE LN.
PALM COAST, FL 32164 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEESE, JOHN M.
Address: 46 WESTRIDGE LN
City-St-Zip: PALM COAST, FL

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

Title: COO
Name: ROKICKI, JOHN
Address: 1687 AIRPORT RD
City-St-Zip: ORMOND BEACH, FL 32174

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: JOHN WEESE

D

12/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date