

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96650

FILED
Mar 09, 2011
Secretary of State

Entity Name: WEAVER REALTY GROUP, INC.

Current Principal Place of Business:

7400 BAYMEADOWS WAY
SUITE 320
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

9432 BAYMEADOWS RD
SUITE 150
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7400 BAYMEADOWS WAY
SUITE 320
JACKSONVILLE, FL 32256 US

New Mailing Address:

9432 BAYMEADOWS RD
SUITE 150
JACKSONVILLE, FL 32256 US

FEI Number: 59-3026493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, W. FROST
7400 BAYMEADOWS WAY
SUITE 320
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WEAVER, W. FROST
9432 BAYMEADOWS RD
SUITE 150
JACKSONVILLE, FL 32256 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: WEAVER, W. FROST
Address: 9432 BAYMEADOWS RD, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32256

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: W. FROST WEAVER

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date