

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043864

FILED
Apr 12, 2011
Secretary of State

Entity Name: RICHARD A. WEINER CONSULTANT INC.

Current Principal Place of Business:

3540 E. TREETOPS CT
DAVIE, FL 33328 US

New Principal Place of Business:

10662 N.W. 1ST CT.
PLANTATION, FL 33324 US

Current Mailing Address:

3540 E. TREETOPS CT
DAVIE, FL 33328 US

New Mailing Address:

10662 N.W. 1ST CT.
PLANTATION, FL 33324 US

FEI Number: 65-1003429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, RICHARD A
3540 E. TREE TOPS CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

WEINER, RICHARD A
10662 N.W. 1ST CT.
PLANTATION, FL 33324 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: RICHARD A. WEINER

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINER, RICHARD
Address: 10662 N.W. 1ST CT.
City-St-Zip: PLANTATION, FL 33324 US

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: RICHARD A. WEINER

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date