

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109816

FILED
Apr 23, 2012
Secretary of State

Entity Name: WEYAND FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

2801 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2801 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3690451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, DONALD H
400 NORTH TAMPA STREET
SUITE 2630
TAMPA, FL 33602 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
Name: WEYAND, LAWRENCE R III
Address: POST OFFICE BOX 11456
City-St-Zip: TAMPA, FL 33680

Title: D
Name: MCPHILLIPS, KATHRYN E
Address: POST OFFICE BOX 11456
City-St-Zip: TAMPA, FL 33680

Title: D
Name: WEYAND, RICHARD A
Address: POST OFFICE BOX 11456
City-St-Zip: TAMPA, FL 33680

Title: D
Name: LYLE, MARY A
Address: POST OFFICE BOX 11456
City-St-Zip: TAMPA, FL 33680

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: RICK WEYAND

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date