

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013527

Entity Name: WEBER'S APPLIANCES, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

12726 SYDNEY ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

12726 SYDNEY ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3698059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JANET
12726 SYDNEY ROAD
DOVER, FL 33527 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: WEBER, JANET
Address: 12726 SYDNEY ROAD
City-St-Zip: DOVER, FL 33527

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: JANET WEBER

_____ Electronic Signature of Signing Officer or Director

DIR

01/27/2011

_____ Date