

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037140

FILED
Apr 21, 2011
Secretary of State

Entity Name: WEIGERT REALTY SERVICES, CORP.

Current Principal Place of Business:

2401 PGA BLVD
SUITE 196
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

10124 CAOBA ST
PALM BCH GARDENS, FL 33410

New Mailing Address:

1048 SIENA OAKS CIRCLE E
PALM BCH GARDENS, FL 33410

FEI Number: 65-1090877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIGERT, VICKY
10124 CAOBA ST
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WEIGERT, VICKY
1048 SIENA OAKS CIRCLE E
PALM BCH GARDENS, FL 33410 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: VICKY WEIGERT

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEIGERT, VICKY
Address: 1048 SIENA OAKS CIRCLE E
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: SEC
Name: WEIGERT, VICKY
Address: 1048 SIENA OAKS CIRCLE E
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: VICKY WEIGERT

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date