

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076909

Entity Name: WER/EVER PRODUCTS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3900 50TH STREET SOUTH
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3900 50TH STREET SOUTH
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 65-1129488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOETTGER, MATTHEW
9002 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOORE, CHARLES H
Address: 107 CAMELOT RIDGE DR
City-St-Zip: BRANDON, FL 33511 US

Title: VPSD () Delete
Name: BOETTGER, MATTHEW C
Address: 9002 ABERDEEN CREEK CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MOORE, CHARLES H
Address: 107 CAMELOT RIDGE DR
City-St-Zip: BRANDON, FL 33511 US

Title: PSD (X) Change () Addition
Name: BOETTGER, MATTHEW C
Address: 9002 ABERDEEN CREEK CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: VPD () Change (X) Addition
Name: EZBIANSKI, SUSAN
Address: 107 CAMELOT RIDGE DR
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW C. BOETTGER

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01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date