2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072172

Entity Name: C & S WELLER CORPORATION

FILED Jul 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2205 PRESERVE DRIVE 2205 PRESERVE DRIVE

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 UN

Current Mailing Address: New Mailing Address:

2205 PRESERVE DRIVE DELRAY BEACH, FL 33445

FEI Number: 05-0576732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLER, SAM L 2205 PRESERVE DRIVE DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WELLER, CYNTHIA
Address: 2205 PRESERVE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D

Name: WELLER, SAM L
Address: 2205 PRESERVE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: SAM L WELLER SEC 07/21/2011