2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000117778

Entity Name: SAMUEL B. WEAVER, INC.

FILED Apr 23, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 203 WEST MARION AVE C-3 EDGEWATER, FL 32132 US **Current Mailing Address: New Mailing Address:** 9 EAGLE CREST PATH PALM COAST, FL 32164 US FEI Number: 83-0373719 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: WEAVER, SAMUEL B 9 EAGLE CREST PATH PALM COAST, FL 32164 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: DPST

in the State of Florida.

SIGNATURE:

 Name:
 WEAVER, SAMUEL B

 Address:
 9 EAGLE CREST PATH

 City-St-Zip:
 PALM COAST, FL 32164 US

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: SAMUEL B. WEAVER DPST 04/23/2011