

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118565

FILED
Jun 22, 2009
Secretary of State

Entity Name: WEBER BROTHERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 530341
DEBARY, FL 32753

New Principal Place of Business:

7603 PARK HILL AVE.
LEESBURG, FL 34748

Current Mailing Address:

P.O. BOX 530341
DEBARY, FL 32753

New Mailing Address:

7603 PARK HILL AVE.
LEESBURG, FL 34748

FEI Number: 55-0851706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, WILLIAM L III
268 MAPLE CT
OVIEDO, FL 32765 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WEBER, WILLIAM L III
Address: P.O. BOX 530341
City-St-Zip: DEBARY, FL 32753

Title: VS () Delete
Name: WEBER, WILLIAM L III
Address: P.O. BOX 530341
City-St-Zip: DEBARY, FL 32753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WEBER, WILLIAM L III
Address: 7603 PARK HILL AVE.
City-St-Zip: LEESBURG, FL 34748

Title: VS (X) Change () Addition
Name: WEBER, WILLIAM L III
Address: 7603 PARK HILL AVE
City-St-Zip: LEESBURG, FL 34748

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: WILLIAM L. WEBER III

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06/22/2009

Electronic Signature of Signing Officer or Director

Date