

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118565

FILED
Apr 24, 2012
Secretary of State

Entity Name: WEBER BROTHERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

7603 PARK HILL AVE.
LEESBURG, FL 34748

New Principal Place of Business:

3958 DERBY GLEN DR.
CLERMONT, FL 34711

Current Mailing Address:

7603 PARK HILL AVE.
LEESBURG, FL 34748

New Mailing Address:

3958 DERBY GLEN DR.
CLERMONT, FL 34711

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

OFFICERS AND DIRECTORS:

Title: PT
Name: WEBER, WILLIAM L III
Address: 3958 DERBY GLEN DR.
City-St-Zip: CLERMONT, FL 34711

Title: VS
Name: WEBER, WILLIAM L III
Address: 3958 DERBY GLEN DR.
City-St-Zip: CLERMONT, FL 34711

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: WILLIAM WEBER

PT

04/24/2012

Electronic Signature of Signing Officer or Director

Date