

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001778

FILED
Jul 10, 2008
Secretary of State

Entity Name: ROBERT WEAVER FLOORING, INC.

Current Principal Place of Business:

5740 HUMKEY STREET
NORTH PORT, FL 34291

New Principal Place of Business:

3973 S. ACCESS RD.
ELGLEWOOD, FL 34224

Current Mailing Address:

5740 HUMKEY STREET
NORTH PORT, FL 34291

New Mailing Address:

3973 S. ACCESS RD.
ELGLEWOOD, FL 34224

FEI Number: 84-1633272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, ROBERT P SR.
5740 HUMKEY STREET
NORTH PORT, FL 34291 US

Name and Address of New Registered Agent:

WEAVER, ROBERT P SR.
3973 S. ACCESS RD.
ENGLEWOOD, FL 34224 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: ROBERT P. WEAVER, SR.

07/10/2008

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: P () Delete
Name: WEAVER, ROBERT P SR.
Address: 5740 HUMKEY STREET
City-St-Zip: NORTH PORT, FL 34291

Title: D (X) Delete
Name: NUCERO, WILLIAM
Address: 10379 WILLMINGTON BLVD.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, ROBERT P SR.
Address: 3973 S. ACCESS RD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT P. WEAVER, SR.

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date