

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021705

FILED
Jan 31, 2008
Secretary of State

Entity Name: JOHN WEEGAR CONSULTANT, INC.

Current Principal Place of Business:

740 S. FEDERAL HIGH
604
POMPANO BEACH, FL 33062

New Principal Place of Business:

1299 S OCEAN BD.
M5
BOCA RATON, FL 33432

Current Mailing Address:

7405 FEDERAL HIGH
604
POMPANO BEACH, FL 33062

New Mailing Address:

1299 S OCEAN BD
M5
BOCA RATON, FL 33432

FEI Number: 65-1217257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEGAR, JOHN
740 S. FEDERAL HIGH
604
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WEEGAR, JOHN
1299 S OCEAN BD
M5
BOCA RATON, FL 33432 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEEGAR, JOHN
Address: 1299 SOUTH OCEAN BLVD., M-5
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: WEEGAR, JOHN
Address: 1299 SOUTH OCEAN BLVD., M-5
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN WEEGAR

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date