

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026466

FILED
Mar 06, 2007
Secretary of State

Entity Name: WEISS CONSTRUCTION COMPANY, INC

Current Principal Place of Business:

747 CRESTVIEW CIR. NW
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

1010 SHEEHAN BLVD
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

747 CRESTVIEW CIRCLE NW
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

2150 TAMIAMI TRAIL
UNIT 12, #174
PORT CHARLOTTE, FL 33948 US

FEI Number: 20-0753407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, STEPHAN H
747 CRESTVIEW CIRCLE NW
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

WEISS, STEPHAN H
1052 SHEEHAN BLVD
PORT CHARLOTTE, FL 33952 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: STEPHAN H WEISS

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: WEISS, STEPHAN
Address: 747 CRESTVIEW CIRCLE NW
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VP (X) Delete
Name: WEISS, KURT
Address: 747 CRESTVIEW CIRCLE NW
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEISS, STEPHAN
Address: 1052 SHEEHAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHAN H WEISS

PRES

03/06/2007

Electronic Signature of Signing Officer or Director

Date