

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026466

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: WEISS CONSTRUCTION COMPANY, INC

**Current Principal Place of Business:**

1010 SHEEHAN BLVD  
PORT CHARLOTTE, FL 33952 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
1052 SHEEHAN BLVD  
PORT CHARLOTTE, FL 33952 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: STEPHAN H. WEISS

PRES

04/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date