

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026466

FILED
Apr 29, 2011
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:

1036 SHEEHAN BLVD
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

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

New Mailing Address:

3821-B TAMIAMI TRAIL
#174
PORT CHARLOTTE, FL 33952 US

FEI Number: 20-0753407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, STEPHAN H
1028 SHEEHAN BLVD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

WEISS, STEPHAN H
1036 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEISS, STEPHAN
Address: 1036 SHEEHAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: STEPHAN H WEISS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date