2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069352

Entity Name: WEIGAND INC.

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8061 ALBATROSS RD. FT. MYERS, FL 339123436

Current Mailing Address: New Mailing Address:

8061 ALBATROSS RD. FT. MYERS, FL 339123436

FEI Number: 20-1017222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIGAND, WILLIAM
8061 ALBATROSS RD.
FT. MYERS, FL 339123436 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL 03/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WEIGAND, WILLIAM
 Name:
 WEIGAND, WILLIAM

 Address:
 8061 ALBATROSS RD.
 Address:
 8061 ALBATROSS RD.

 City-St-Zip:
 FT. MYERS, FL 339123436
 City-St-Zip:
 FT. MYERS, FL 33967

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: WILLIAM R WEIGAND P 03/06/2008