

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144435

Entity Name: WEINER LAW GROUP, PA

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

550 N. REO ST.
SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 3170
TAMPA, FL 33602

Current Mailing Address:

550 N. REO ST.
SUITE 300
TAMPA, FL 33609

New Mailing Address:

PO BOX 24734
TAMPA, FL 33623

FEI Number: 20-1910993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, MARK R
550 N. REO ST.
SUITE 300
TAMPA, FL., FL 33609 US

Name and Address of New Registered Agent:

WEINER, MARK R
101 E. KENNEDY BLVD.
SUITE 3107
TAMPA, FL., FL 33623 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: MARK WEINER

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINER, MARK R
Address: 550 N. REO ST. SUITE 300
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINER, MARK R
Address: 101 E. KENNEDY BLVD., SUITE 3107
City-St-Zip: TAMPA, FL 33602

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: MARK WEINER

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date