

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144435

Entity Name: WEINER LAW GROUP, PA

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2699 S. BAYSHORE DR
7TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

PO BOX 24734
TAMPA, FL 33623

New Mailing Address:

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
101 E. KENNEDY BLVD.
SUITE 3107
TAMPA, FL., FL 33623 US

Name and Address of New Registered Agent:

WEINER, MARK R
2699 S. BAYSHORE DR.
7TH FLOOR
MIAMI, FL 33133 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

05/07/2009

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: 101 E. KENNEDY BLVD., SUITE 3107
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINER, MARK R
Address: PO BOX 24734
City-St-Zip: TAMPA, FL 33623

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

05/07/2009

Electronic Signature of Signing Officer or Director

Date