

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165639

Entity Name: C.M. WEBER, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

9435 SUNSET HARBOR
212
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60644
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 42-1653051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, CAROL
9435 SUNSET HARBOR, UNIT 212
FORT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, CAROL
Address: 9435 SUNSET HARBOR #212
City-St-Zip: FORT MYERS, FL 33919

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: CAROL WEBER

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date