2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041165

Entity Name: GREG WEBER, INC.

FILED Apr 07, 2009 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

9240 BONITA BEACH RD 9220 BONITA BEACH RD

SUITE 335 SUITE 204

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9240 BONITA BEACH RD 9220 BONITA BEACH RD

SUITE 335 SUITE 204

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 20-2811083 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:

TIMOTHY J. COTTER, PA 599 9TH STREET NORTH 313 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: WEBER, GREGORY Name: WEBER, GREGORY

Address: 9240 BONITA BEACH RD SUITE 3305 Address: 9220 BONITA BEACH RD SUITE 204

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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

Name: WEBER, BETH Name: WEBER, BETH

Address: 9240 BONITA BEACH RD SUITE 3305 Address: 9220 BONITA BEACH RD SUITE 204 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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: BETH WEBER VP 04/07/2009