

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048223

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: WEINER INVESTMENT MANAGEMENT, INC.

## Current Principal Place of Business:

23 SUTTON PLACE  
BOYNTON BEACH, FL 33466

## New Principal Place of Business:

## Current Mailing Address:

BUTZEL LONG, P.C. 1200 N. FEDERAL HWY.  
SUITE 420  
BOCA RATON, FL 33432

## New Mailing Address:

BUTZEL LONG, P.C. 2424 N. FEDERAL HWY.  
SUITE 410  
BOCA RATON, FL 33431

FEI Number: 20-2609634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR  
1200 N FEDERAL HWY SUITE 420  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

RAYMOND, JOHN J JR  
2424 N FEDERAL HWY SUITE 410  
BOCA RATON, FL 33431 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WEINER, EDWARD DDS  
Address: 23 SUTTON PLACE  
City-St-Zip: BOYNTON BEACH, FL 33466

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WEINER, JEAN  
Address: 23 SUTTON PLACE  
City-St-Zip: BOYNTON BEACH, FL 33466

Title: D ( ) Change (X) Addition  
Name: YAROCK, LAURIE  
Address: 23 SUTTON PLACE  
City-St-Zip: BOYNTON BBEACH, FL 33466

Title: D ( ) Change (X) Addition  
Name: WEINER, JEFFREY  
Address: 23 SUTTON PLACE  
City-St-Zip: BOYNTON BEACH, FL 33496

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: JEAN B WEINER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date