

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113030

Entity Name: J.D. WEBER CONSTRUCTION CO.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1444 N US 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730386
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 54-2180252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, JOSEPH D
23 LAUREL RIDGE BREAK
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

WEBER, JOSEPH D
1444 N US HWY 1
ORMOND BEACH, FL 32174 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

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEBER, JOSEPH G
Address: 23 LAUREL RIDGE BREAK
City-St-Zip: ORMOND BCH, FL 32174

Title: D
Name: WEBER, JOSEPH D
Address: 110 CREEK FOREST LANE
City-St-Zip: ORMOND BCH, FL 32174

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: JOSEPH D WEBER

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date