2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153953

Entity Name: WEIMANN CONSTRUCTION, INC.

FILED May 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10690 89TH ST

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

PO BOX 400 PO BOX 1267

FELLSMERE, FL 32948 FELLSMERE, FL 32948

FEI Number: 20-3814542 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:

WEIMANN, BRUCE E 10690 89TH ST

VERO BEACH, FL 32967 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 WEIMANN, BRUCE F

 Address:
 10690 89TH ST

 City-St-Zip:
 VERO BEACH, FL 32967

Title: VP

 Name:
 WEIMANN, EMIL E

 Address:
 10690 89TH ST

 City-St-Zip:
 VERO BEACH, FL 32967

Title: SECR

 Name:
 WEIMANN, BRUCE F

 Address:
 10690 89TH ST

 City-St-Zip:
 VERO BEACH, FL 32967

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: BRUCE WEIMANN P 05/02/2011