

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154038

FILED
Feb 06, 2008
Secretary of State

Entity Name: WEIKERT INVESTMENT GROUP INC.

Current Principal Place of Business:

2412 BENT TREE ROAD
SUITE 2428
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2412 BENT TREE ROAD
SUITE 2428
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-3787190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIKERT, FREDRICK
2412 BENT TREE ROAD
SUITE 2428
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

WEIKERT, FREDRICK J SR
2412 BENT TREE ROAD
SUITE 2428
PALM HARBOR, FL 34683 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: FREDRICK J. WEIKERT SR

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIKERT, FREDRICK J SR.
Address: 2412 BENT TREE ROAD #2428
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: WEIKERT, CONSTANCE
Address: 2412 BENT TREE ROAD #2428
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: WEIKERT, FREDRICK J SR.
Address: 2412 BENT TREE ROAD #2428
City-St-Zip: PALM HARBOR, FL 34683

Title: MRS (X) Change () Addition
Name: WEIKERT, CONSTANCE A
Address: 2412 BENT TREE ROAD #2428
City-St-Zip: PALM HARBOR, FL 34683

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: FREDRICK J. WEIKERT SR.

DR.

02/06/2008

Electronic Signature of Signing Officer or Director

Date