

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020872

FILED
Aug 24, 2009
Secretary of State

Entity Name: WEAVER LOGISTICS, INCORPORATED

Current Principal Place of Business:

2020 EC HWY 470
SUMTERVILLE, FL 33585

New Principal Place of Business:

13300 US HWY 41N.
PALMETTO, FL 34221

Current Mailing Address:

P.O. BOX 39
SUMTERVILLE, FL 33585

New Mailing Address:

4210 SE 104TH ST
BELLEVIEW, FL 34420

FEI Number: 20-4291910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, TAMARA A
2020 E.C. HWY 470
SUMTERVILLE, FL 33585 US

Name and Address of New Registered Agent:

WEAVER, TAMARA A
4210 SE 104TH ST
BELLEVIEW, FL 34420 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: TAMARA A. WEAVER

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEAVER, TAMARA A PRES
Address: 4210 S.E. 104TH STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: SECY () Delete
Name: WEAVER, SHARON L SECY
Address: 1540 ST. JAMES CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMARA A. WEAVER

PRES

08/24/2009

Electronic Signature of Signing Officer or Director

Date