

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075220

Entity Name: WELLER & COMPANY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8551 W SUNRISE BLVD.
SUITE 203
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8551 W SUNRISE BLVD.
SUITE 203
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 20-4945960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLER, VICTOR D
2607 NW 91 AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WELLER, VICTOR D
3607 NW 91 AVENUE
SUNRISE, FL 33351 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLER, VICTOR D
Address: 3607 NW 91 AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: WELLER, CAROL A
Address: 3607 NW 91ST AVENUE
City-St-Zip: SUNRISE, FL 33351 US

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: CAROL A. WELLER

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date