

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157077

Entity Name: ELIOT H WEISMAN, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

10025 VESTAL PLACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

10025 VESTAL PLACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-8107807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, ELIOT H
10025 VESTAL PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: P
Name: WEISMAN, ELIOT H
Address: 10025 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: WEISMAN, ROY
Address: 6282 VIA PALLADIUM
City-St-Zip: BOCA RATON, FL 33433 US

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: ELIOT WEISMAN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date