

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062144

FILED  
Mar 10, 2008  
Secretary of State

Entity Name: WEISS & WOOLRICH GENERAL CONTRACTORS COMPANY INC.

## Current Principal Place of Business:

1431 S.W. 30TH AVENUE  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

7910 SEQUOIA LANE  
PARKLAND, FL 33067 US

## Current Mailing Address:

1431 S.W. 30TH AVENUE  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

7910 SEQUOIA LANE  
PARKLAND, FL 33067 US

FEI Number: 26-0314587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATRICIA LEBOW, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

WEISS, JEFFREY H PRES  
7910 SEQUOIA LANE  
PARKLAND, FL 33067 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: JEFFREY WEISS

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: WEISS, JEFFREY  
Address: 1431 S.W. 30TH AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: WEISS, JEFFREY H PRES.  
Address: 7910 SEQUOIA LANE  
City-St-Zip: PARKLAND, FL 33067 US

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: JEFFREY WEISS

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date