

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119745

Entity Name: E & J WESTON CORPORATION

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

14769 ENCLAVE LAKES DRIVE
APT T-2
DELRAY BEACH, FL 33484

New Principal Place of Business:

698 YAMATO ROAD
SUITE 3
BOCA RATON, FL 33431

Current Mailing Address:

14769 ENCLAVE LAKES DRIVE
APT T-2
DELRAY BEACH, FL 33484

New Mailing Address:

698 YAMATO ROAD
SUITE 3
BOCA RATON, FL 33431

FEI Number: 37-1554851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOG, BUTZEL
1200 N. FEDERAL HWY., SUITE 420
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESTON, JAMIE A
Address: 14769 ENCLAVE LAKES DR., APT. T2
City-St-Zip: DELRAY BCH, FL 33481

Title: D () Delete
Name: WESTON, ERIN A
Address: 14769 ENCLAVE LAKES DR., APT. T2
City-St-Zip: DELRAY BCH, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESTON, JAMIE A
Address: 229 VIA D'ESTE #1704
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: WESTON, ERIN A
Address: 229 VIA D'ESTE #1704
City-St-Zip: DELRAY BEACH, FL 33445

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: JAMIE A. WESTON

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date