

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000022324

FILED
Jul 17, 2009
Secretary of State

Entity Name: BEN WEAVER ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

1220 ILLINOIS AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 16161
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 26-2167011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, BEN
1220 ILLINOIS AVE.
LYNN HAVEN, FL 32444 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: D/P () Delete
Name: WEAVER, BEN
Address: 1220 ILLINOIS AVE.
City-St-Zip: LYNN HAVEN, FL 32444

Title: T/S () Delete
Name: WEAVER, BEN
Address: 1220 ILLINOIS AVE.
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WEAVER, BEN A
Address: 1220 ILLINOIS AVE.
City-St-Zip: LYNN HAVEN, FL 32444

Title: T/S (X) Change () Addition
Name: WEAVER, LORI C
Address: 271 S. 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

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: BEN A. WEAVER

D/P

07/17/2009

Electronic Signature of Signing Officer or Director

Date