2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103502

Entity Name: WESTON ENTERPRISES, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1933 SE 155 STREET

SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

1933 SE 155 STREET

SUMMERFIELD, FL 34491 US

FEI Number: 61-1574254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTER, NELLIE D 23201 NE 103RD AVE FORT MC COY, FL 321348478 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: WESTON, RUSSELL J Address: 1933 SE 155TH ST

City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP

Name: WESTON, NICHOLAS A Address: 1933 SE 155TH ST

City-St-Zip: SUMMERFIELD, FL 34491 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: RUSS WESTON PRES 04/27/2012