

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068086

Entity Name: LAUREEN WEAVER INC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

709 W ROYAL PALM ROAD
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

709 W ROYAL PALM ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 27-0727096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, LAUREEN
709 W ROYAL PALM RD
BOCA RATON, FL 33486 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: WEAVER, LAUREEN
Address: 709 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: WEAVER, THOMAS L
Address: 709 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486 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: THOMAS L. WEAVER

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date