

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000086542

Entity Name: J. A. WEISS, INC.

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

3307 NW 69TH CT.
LAUDERHILL, FL 33309

New Principal Place of Business:

3307 NW 69TH CT.
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3307 NW 69TH CT.
LAUDERHILL, FL 33309

New Mailing Address:

3307 NW 69TH CT.
FORT LAUDERDALE, FL 33309

FEI Number: 21-1658490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JASON A
3307 NW 69TH CT
POMPANO BEACH, FL 33309 US

Name and Address of New Registered Agent:

WEISS, JASON A
3307 NW 69TH CT
FORT LAUDERDALE, FL 33309 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: JASON WEISS

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISS, JASON A
Address: 3307 NW 69TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JASON WEISS

PRES

05/30/2012

Electronic Signature of Signing Officer or Director

Date