2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088592

Entity Name: WESTON RARE COINS, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12471 SW 10 COURT 266 SOUTH UNIVERSITY DR. DAVIE, FL 33325 PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 12471 SW 10 COURT DAVIE, FL 33325 FEI Number: 27-1189167 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: ZAHNISER, WILLIAM R 12471 SW 10 COURT **DAVIE, FL 33325** 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:
 ZAHNISER, WILLIAM R

 Address:
 12471 SW 10 COURT

 City-St-Zip:
 DAVIE, FL 33325

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: WILLIAM ZAHNISER P 01/10/2011