

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054946

FILED
Jan 06, 2011
Secretary of State

Entity Name: WEATHERBEE FAMILY PROPERTIES INC

Current Principal Place of Business:

15441 SOUTH MALLARD LANE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 131
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 27-2966436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERBEE, ROBERT
3949 EVANS AVE
403
FORT MYERS, FL 33901 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: DP
Name: WEATHERBEE, ROBERT
Address: P O BOX 131
City-St-Zip: ESTERO, FL 33928 US

Title: DST
Name: WEATHERBEE, CAROLYN
Address: P O BOX 131
City-St-Zip: ESTERO, FL 33928 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: ROBERT WEATHERBEE

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date