2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054946

Entity Name: WEATHERBEE FAMILY PROPERTIES INC

FILED Jan 16, 2012 Secretary of State

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

15441 SOUTH MALLARD LANE FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

P O BOX 131

ESTERO, FL 33928 US

FEI Number: 27-2966436 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:

WEATHERBEE, ROBERT 3949 EVANS AVE 403

FORT MYERS, FL 33901 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

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 PRES 01/16/2012