

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000036231

FILED
Apr 04, 2011
Secretary of State

Entity Name: THE WEILER ENGINEERING CORPORATION

Current Principal Place of Business:

20020 VETERANS BLVD
#7
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

20020 VETERANS BLVD
#7
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 65-0413376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEILER, R J
20020 VETERANS BLVD
#7
PORT CHARLOTTE, FL 33954 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: PD
Name: WEILER, JEFFREY
Address: 108 GILL ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: WEILER, JANEEN M
Address: 108 GILL STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: EDWARD, CASTLE R
Address: 27377 MARTINIQUE LANE
City-St-Zip: RAMROD KEY, FL 33042

Title: SECR
Name: WEILER, JANEEN M
Address: 108 GILL STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: R. JEFF WEILER

MR

04/04/2011

Electronic Signature of Signing Officer or Director

Date