

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064039

FILED
Apr 30, 2012
Secretary of State

Entity Name: JAMES W. WEAVER ROOFING, INC.

Current Principal Place of Business:

11845 DELEON DRIVE
WARM MINERAL SPRINGS, FL 34287

New Principal Place of Business:

Current Mailing Address:

11845 DELEON DRIVE
WARM MINERAL SPRINGS, FL 34287

New Mailing Address:

FEI Number: 65-0437745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, BRIAN K
11845 DELEON DRIVE
WARM MINERAL SPRINGS, FL 34287 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: D
Name: WEAVER, BRIAN K
Address: 13476 DIBELLA AVE.
City-St-Zip: PORT CARLOTTE, FL 33981

Title: VS
Name: WEAVER, JAMES JR
Address: 1690 TILE TER
City-St-Zip: NORTH PORT, FL

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: BRIAN WEAVER

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date