

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068735

Entity Name: WEBER DESIGN GROUP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1575 PINE RIDGE ROAD
5
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1575 PINE RIDGE ROAD
305
NAPLES, FL 34109 US

New Mailing Address:

1575 PINE RIDGE ROAD
5
NAPLES, FL 34109 US

FEI Number: 65-0438578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, TIMOTHY J P.A.
599 9TH ST. S.
SUITE 313
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WEBER, WILLIAM
1575 PINE RIDGE ROAD
5
NAPLES, FL 34109 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.

SIGNATURE: WILLIAM WEBER

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, WILLIAM
Address: 10919 PARNU STREET
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: WEBER, KERRY
Address: 10919 PARNU STREET
City-St-Zip: NAPLES, FL 34109

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 WEBER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date