

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068735

FILED
Apr 15, 2012
Secretary of State

Entity Name: WEBER DESIGN GROUP, INC.

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
5
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0438578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date