

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029213

FILED
Apr 30, 2009
Secretary of State

Entity Name: THOMAS M. WEBER PHOTOGRAPHY, INC.

Current Principal Place of Business:

570 SE 12TH CT
POMPANO BCH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

570 SE 12 COURT
POMPANO, FL 33060 US

New Mailing Address:

570 SE 12TH CT
POMPANO BCH, FL 33060 US

FEI Number: 65-0504919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, TOM
570 SE 12 COURT
POMPANO, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBER, THOMAS M.
Address: 570 SE 12TH COURT
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: WEBER, WENDY
Address: 570 SE 12 CT
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS M. WEBER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date