2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2006 8:00 am **Secretary of State** DOCUMENT # P94000038231 1. Entity Name 02-22-2006 90002 001 ***150.00 WEAVER LATHING CO., INC. Principal Place of Business Mailing Address 221 PALMETTO BLUFF RD PO BOX 250 **BOSTWICK FL 32007 BOSTWICK FL 32007** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) PCity & State City & State 4. FEI Number Applied.For_ 59-3255058 ostwick Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEAVER, DOYLE JR. Street Address (P.O. Box Number is Not Acceptable) 221 PALMETTO BLUFF RD **BOSTWICK FL 32007** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registured Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE ☐ Addition THTLE ☐ Change NAME WEAVER, DOYLE JR. NAME STREET ADDRESS 221 PALMETTO BLUFF RD STREET ADDRESS CITY-ST-7IP BOSTWICK FL 32007 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME WEAVER, THOMAS M JR. HAME STREET ADDRESS STREET ADDRESS P.O. BOX 44 N/A CITY-ST-ZIP CITY-ST-ZIP BOSTWICK FL 32007 Delete TITES ☐ Change Addition TOLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attack ment with an address, with all other like empowered.

Dayle E. Weaver JR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED