2008 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P94000038231** 1. Entity Name WEAVER LATHING CO., INC. Mailing Address Principal Place of Business 221 PALMETTO BLUFF RD PO BOX 119 **BOSTWICK FL 32007** BOSTWICK FL 32007 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-3255058 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 paren of registered agent and site. I applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE ☐ Delete TITLE Addition NAME WEAVER, DOYLE JR. NAME UQQQQQ924467 STREET ADDRESS 221 PALMETTO BLUFF RD STREET ADDRESS 05/19/08-80002-018 150.00 CITY-ST-ZIP CITY-ST-ZIP **BOSTWICK FL 32007** ☐ Derete ☐ Change Addition TITLE TITLE WEAVER, THOMAS M JR. NAME NAME STREET ADDRESS P.O. BOX 44 N/A STREET ADDRESS CITY-ST-ZIP BOSTWICK FL 32007 CITY-ST-ZIP TIFLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De⊧ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST- ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-St-ZP CITY - ST- 7IP 🔲 Addition TITLE ☐ Deiete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. ZIP CITY-ST-ZIP 12. Thereby 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 efficer 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 attachment with an address, with all other like empowered.

FILED