2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003360

Entity Name: WEIR PROPERTIES, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10461 S.E. 143RD STREET SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

10461 S.E. 143RD STREET SUMMERFIELD, FL 34491

FEI Number: 59-3292393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

L.A. TREMBLAY

10459 SE 143RD STREET

SUMMERFIELD, FL 34491

US

JOHNSON, LAWRENCE D

10461 SE 143RD STREET

SUMMERFIELD, FL 34491

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: LAWRENCE D. JOHNSON 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/T

Name: TREMBLAY, L. A

Address: 10459 S.E. 143RD STREET City-St-Zip: SUMMERFIELD, FL 34491

Title: DIRE

Name: DARBY, KAREN L

Address: 10461 S.E. 143RD STREET City-St-Zip: SUMMERFIELD, FL 34491

Title: DIRE

Name: TREMBLAY, PEGGY A
Address: 10459 S.E. 143RD STREET
City-St-Zip: SUMMERFIELD, FL 34491

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: RAYMOND J. DARBY JR PRES 02/18/2010