

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003360

Entity Name: WEIR PROPERTIES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3292393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LAWRENCE D
10461 SE 143RD STREET
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

DARBY, RAYMOND J JR.
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: RAYMOND J. DARBY JR.

01/07/2011

Electronic Signature of Registered Agent

Date

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

01/07/2011

Electronic Signature of Signing Officer or Director

Date