

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006410

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE WEAVER COMPANY, INC.

Current Principal Place of Business:

5812 PINE RIDGE BLVD.
MC KINNEY, TX 75070 US

New Principal Place of Business:

Current Mailing Address:

5812 PINE RIDGE BLVD.
MC KINNEY, TX 75070 US

New Mailing Address:

FEI Number: 59-3297286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL
2926 MAGNOLIA TRACE
TARPON SPRINGS, FL 34688 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: WEAVER, GENE L.
Address: 5812 PINE RIDGE BLVD.
City-St-Zip: MC KINNEY, TX 75070

Title: VSD
Name: WEAVER, JO DEAN
Address: 5812 PINE RIDGE BLVD.
City-St-Zip: MC KINNEY, TX 75070

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: GENE L. WEAVER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date