

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045142

Entity Name: WESTON PILL BOX, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1932 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1932 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0601368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSMAN, STEVEN
1932 WESTON RD
WESTON, FL 33326 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: PD
Name: PRESSMAN, STEVEN
Address: 16728 N.W. 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: LINDER, WAYNE
Address: 18165 N.W. 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: WAYNE LINDER

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date