

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077649

FILED
Apr 11, 2012
Secretary of State

Entity Name: WEAVER ENGINEERING, INC.

Current Principal Place of Business:

1051 LAKE BELL DR.
WINTER PARK, FL 32789 US

New Principal Place of Business:

1051 LAKE BELL DR.
WINTER PARK
WINTER PARK, FL 32789 US

Current Mailing Address:

1051 LAKE BELL DR.
WINTER PARK, FL 32789 US

New Mailing Address:

1051 LAKE BELL DR.
WINTER PARK
WINTER PARK, FL 32789 US

FEI Number: 59-3337348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, TODD C
1051 LAKE BELL DRIVE
WINTER PARK, FL 32789 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: DP
Name: WEAVER, TODD C
Address: 1051 LAKE BELL DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: BODIE, JOHN SCOTT
Address: 1033 LAKE BELL DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: TODD C. WEAVER

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date