

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089912

Entity Name: WEISS SALES COMPANY, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

2900 W. SAMPLE ROAD  
STORE 3355  
POMPAN0 BEACH, FL 33072

## New Principal Place of Business:

## Current Mailing Address:

WEISS SALES CO, INC  
21695 PALM CIRCLE 4D  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 65-0795451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISS, JEROME  
21695 PALM CIR. 4D  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

WEISS, JEROME MR  
21695 PALM CIRCLE  
#4-D  
BOCA RATON, FL 33433 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: /PP JEROME WEISS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WEISS, JEROME  
Address: 21695 PALM CIRCLE 4D  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: WEISS, JEROME  
Address: 21695 PALM CIRCLE 4D  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEROME WEISS, DIRECTOR

MR

04/20/2009

Electronic Signature of Signing Officer or Director

Date