

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001517

Entity Name: WEIGT, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

18724 40 TH RUN NORTH  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

16525 90TH ST NORTH  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

18724 40 TH RUN NORTH  
LOXAHATCHEE, FL 33470

## New Mailing Address:

16525 90TH ST NORTH  
LOXAHATCHEE, FL 33470

FEI Number: 65-0888987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEIGT, WERNER  
18724 40 TH RUN NORTH  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

WEIGT, WERNER  
16525 90TH ST NORTH  
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

04/30/2012

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: WEIGT, WERNER  
Address: 16525 90TH ST NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP  
Name: WEIGT, MELINDA  
Address: 16525 90TH ST NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

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: WERNER WEIGT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date