

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059201

Entity Name: WEAVER AIR, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

17445 WOODFAIR DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

17445 WOODFAIR DR
CLERMONT, FL 34711 US

Current Mailing Address:

17445 WOODFAIR DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

17445 WOODFAIR DR
CLERMONT, FL 34711 US

FEI Number: 59-3586124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, W N III
17445 WOODFAIR DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WEAVER, W N III
17445 WOODFAIR DR
CLERMONT, FL 34711 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAVER, W. N III
Address: 17445 WOODFAIR DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: WEAVER, JUDY L
Address: 17445 WOODFAIR DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, W. N III
Address: 17445 WOODFAIR DR
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: WEAVER, JUDY L
Address: 17445 WOODFAIR DR
City-St-Zip: CLERMONT, FL 34711

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: JUDY L WEAVER

VP

03/24/2008

Electronic Signature of Signing Officer or Director

Date