

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059201

Entity Name: WEAVER AIR, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

17445 WOODFAIR DR
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

17445 WOODFAIR DR
CLERMONT, FL 34711 US

New Mailing Address:

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 DR
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: W. N. WEAVER, III

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WEAVER, JUDY L
Address: 17445 WOODFAIR DR
City-St-Zip: CLERMONT, FL 34711

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: JUDY L WEAVER

VP

02/05/2011

Electronic Signature of Signing Officer or Director

Date