

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35384

Entity Name: WEAVER & WEAVER, P.A.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4735 SUNBEAM RD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

12627 SAN JOSE BLVD
SUITE 301
JACKSONVILLE, FL 32223 US

Current Mailing Address:

PO BOX 56316
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 65-0246152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, BEN J.
4735 SUNBEAM RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WEAVER, BEN J.
12627 SAN JOSE BLVD
SUITE 301
JACKSONVILLE, FL 32223 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEAVER, BEN J.
Address: 12627 SAN JOSE BLVD, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: WEAVER, DIANNE JAY
Address: 12627 SAN JOSE BLVD, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32223

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: DIANNE J. WEAVER

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date