

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10275

FILED
Apr 08, 2008
Secretary of State

Entity Name: WESTON REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

4760 N US 1
STE 201 HONEYBROOK CENTRE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 410009
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 59-3178586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENONI, JOHN
758 GLENGARRY DR
MELBOURNE, FL 32748 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GENONI, JOHN,
Address: 758 GLENGARRY DR
City-St-Zip: MELBOURNE, FL 32740

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P. GENONI

DP

04/08/2008

Electronic Signature of Signing Officer or Director

Date