

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60496

FILED
Feb 22, 2012
Secretary of State

Entity Name: WEILER HOMES, INC.

Current Principal Place of Business:

19200 WATERWAY RD
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

19200 WATERWAY RD
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0467268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEILER, MIKE R. SR.
19200 WATERWAY ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

WEILER, MICHAEL R JR.
19200 WATERWAY ROAD
TEQUESTA, FL 33469 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: MICHAEL R WEILER

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEILER, MICHAEL R JR.
Address: 19200 WATERWAY RD
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: WEILER, KATHLEEN D.
Address: 19200 WATERWAY RD
City-St-Zip: TEQUESTA, FL

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: MICHAEL R WEILER

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date