

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P32829

**Entity Name:** WEBER AIR CONDITIONING CO., INC.

**Current Principal Place of Business:**

905 HAYS CEMETERY ROAD  
HAYDEN, AL 35079

**Current Mailing Address:**

905 HAYS CEMETERY ROAD  
HAYDEN, AL 35079 US

**FEI Number:** 63-0892535

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Date

**Officer/Director Detail :**

Title PD  
Name WEBER, JERRY F  
Address 905 HAYS CEMETERY ROAD  
City-State-Zip: HAYDEN AL 35079

Title VPD  
Name MELVIN, RICKY D  
Address 905 HAYS CEMETERY ROAD  
City-State-Zip: HAYDEN AL 35079

Title ST  
Name MELVIN, CARMEN  
Address 905 HAYS CEMETERY ROAD  
City-State-Zip: HAYDEN AL 35079

*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:** CARMEN N MELVIN

**SECRETARY**

**03/19/2019**

Electronic Signature of Signing Officer/Director Detail

Date