

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002547

FILED  
Mar 18, 2010  
Secretary of State

Entity Name: ALL WEATHER, INC.

**Current Principal Place of Business:**

1165 NATIONAL DRIVE  
SACRAMENTO, CA 95834

**New Principal Place of Business:**

1165 NATIONAL DRIVE  
SACRAMENTO, CA 95834 US

**Current Mailing Address:**

1165 NATIONAL DRIVE  
SACRAMENTO, CA 95834

**New Mailing Address:**

1165 NATIONAL DRIVE  
SACRAMENTO, CA 95834 US

FEI Number: 41-2051381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: SOENEIN, DON  
Address: 1165 NATIONAL DRIVE SACRAMENTO CA 95834  
City-St-Zip: SACRAMENTO, CA 95834 US

Title: P  
Name: HALL, JASON  
Address: 1165 NATIONAL DRIVE  
City-St-Zip: SACRAMENTO, CA 95834 US

Title: S  
Name: SOENGN, MICHAEL  
Address: 1165 NATIONAL DRIVE  
City-St-Zip: SACRAMENTO, CA 95834 US

Title: T  
Name: RIGBY, DAVID  
Address: 1165 NATIONAL DRIVE  
City-St-Zip: SAN FRANCISCO, CA 95834 US

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: DAVID RIGBY

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03/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date