

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39035

Entity Name: WEATHERLY, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

RIVER ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

1310 RIVER RD
ORANGE PARK, FL 32073

Current Mailing Address:

1310 RIVER RD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2737508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: P
Name: WEATHERLY, INC.
Address: 1310 RIVER RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: C S
Name: WEATHERLY, INC.
Address: 1310 RIVER RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: V P
Name: WEATHERLY, INC.
Address: 1310 RIVER RD.
City-St-Zip: ORANGE PARK, FL 32073

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: PATSY WEATHERLY

SEC.

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date