

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39035

FILED  
Apr 06, 2012  
Secretary of State

Entity Name: WEATHERLY, INC.

**Current Principal Place of Business:**

1310 RIVER RD  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**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

CS

04/06/2012

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

\_\_\_\_\_ Date