

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131033

FILED
Feb 01, 2009
Secretary of State

Entity Name: WEATHERGUARD COATINGS, INC.

Current Principal Place of Business:

6135 NW 167 STREET
E-13
MIAMI, FL 33015 US

New Principal Place of Business:

2011 NE 123 ST
NORTH MIAMI, FL 33181 US

Current Mailing Address:

6135 NW 167 STREET
E-13
MIAMI, FL 33015 US

New Mailing Address:

2011 NE 123 ST
NORTH MIAMI, FL 33181 US

FEI Number: 75-3168993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUENTES, JUAN
6135 NW 167 STREET
E-13
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ENRIQUEZ, NELSON JR
2011 NE 123 ST
NORTH MIAMI, FL 33181 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: NELSON ENRIQUEZ JR

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ENRIQUEZ, NELSON JR.
Address: 591 RANCH ROAD
City-St-Zip: WESTON, FL 33326 US

Title: VP/D (X) Delete
Name: PUENTES, JUAN
Address: 6135 NW 167 STREET E-13
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUEZ, NELSON JR.
Address: 2011 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON ENRIQUEZ JR

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date