

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131033

Entity Name: WEATHERGUARD COATINGS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2011 NE 123 ST
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2011 NE 123 ST
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 75-3168993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, NELSON JR
2011 NE 123 ST
NORTH MIAMI, FL 33181 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: ENRIQUEZ, NELSON JR.
Address: 2011 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33181 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: NELSON ENRIQUEZ

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date