

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063855

FILED
Jan 09, 2009
Secretary of State

Entity Name: WEATHERSHIELD COATINGS, INC.

Current Principal Place of Business:

490 NORTH ST.
SUITE 120
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161405
ALTAMONTE SPRINGS, FL 327161405 US

New Mailing Address:

FEI Number: 59-3330484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ROBERT L
136 HARROGATE PLACE
LONGWOOD, FL 32779 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: PDS () Delete
Name: LEVY, ROBERT L
Address: 136 HARROGATE PLACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: V () Delete
Name: LEVY, LYNNE
Address: 136 HARROGATE PLACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: LEVY, LYNNE
Address: 136 HARROGATE PLACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: V () Change (X) Addition
Name: MATTHEW, CRISWELL
Address: 168 HILL ST.
City-St-Zip: CASSELBERRY, FL 32707 US

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: ROBERT L. LEVY

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date