2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39035

Entity Name: WEATHERLY, INC.

Current Principal Place of Business:

6843 OLD CHURCH ROAD FLEMING ISLAND. FL 32003

Current Mailing Address:

6843 OLD CHURCH ROAD FLEMING ISLAND. FL 32003 US

FEI Number: 59-2737508 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM 200 W FORSYTH STREET SUITE 1610 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2018

Secretary of State

CC9548227659

Officer/Director Detail:

Title P Title CS

Name WEATHERLY, INC. Name WEATHERLY, INC.

Address 939 ANA AVE. Address 939 ANA AVE

City-State-Zip: ORANGE PARK FL 32073 City-State-Zip: ORANGE PARK FL 32073

Title V P

Name WEATHERLY, INC.

Address 6843 OLD CHURCH ROAD
City-State-Zip: FLEMING ISLAND FL 32003

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.

Electronic Signature of Signing Officer/Director Detail