

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J39035

**Entity Name:** WEATHERLY, INC.

**Current Principal Place of Business:**

154 WILLIAMS PARK ROAD  
GREEN COVE SPRINGS, FL 32043

**Current Mailing Address:**

154 WILLIAMS PARK ROAD  
GREEN COVE SPRINGS, FL 32043 US

**FEI Number: 59-2737508**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

STONEBURNER, GRESHAM  
841 PRUDENTIAL DRIVE  
SUITE 1400  
JACKSONVILLE, FL 32207 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

**Officer/Director Detail :**

Title P  
Name WEATHERLY, INC.  
Address 154 WILLIAMS PARK ROAD  
City-State-Zip: GREEN COVE SPRINGS FL 32043

Title C S  
Name WEATHERLY, INC.  
Address 154 WILLIAMS PARK ROAD  
City-State-Zip: GREEN COVE SPRINGS FL 32043

Title V P  
Name WEATHERLY, INC.  
Address 154 WILLIAMS PARK ROAD  
City-State-Zip: GREEN COVE SPRINGS FL 32043

*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: PAM WEATHERLY**

**V.P.**

**02/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date