

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39035

Entity Name: WEATHERLY, INC.

Current Principal Place of Business:

1310 RIVER RD
ORANGE PARK, FL 32073

Current Mailing Address:

1310 RIVER RD
ORANGE PARK, FL 32073

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 1310 RIVER RD.
City-State-Zip: ORANGE PARK FL 32073

Title C S
Name WEATHERLY, INC.
Address 1310 RIVER RD.
City-State-Zip: ORANGE PARK FL 32073

Title V P
Name WEATHERLY, INC.
Address 1310 RIVER RD.
City-State-Zip: ORANGE PARK FL 32073

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: PATSY WEATHERLY

SECRETARY

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date