2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131033

Entity Name: WEATHERGUARD ROOFING & WATERPROOFING, INC

FILED
Jan 31, 2022
Secretary of State
0997871031CC

Current Principal Place of Business:

2011 NE 123 ST

NORTH MIAMI, FL 33181

Current Mailing Address:

2011 NE 123 ST

NORTH MIAMI, FL 33181 US

FEI Number: 75-3168993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENRIQUEZ, NELSON JR 2011 NE 123 ST NORTH MIAMI, FL 33181 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 Title SEC

Name ENRIQUEZ, NELSON JR. Name RIVERO CARTAYA, ALFREDO

Address 2011 NE 123 ST Address 741 EAST 43 ST

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: HIALEAH FL 33013

TitleSECTitleTREASURERNameESTREMADOYRO, CARLOS DNameLUCY, ENRIQUEZAddress1910 ALAMANDA DRAddress2011 NE 123 ST

City-State-Zip: N MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181

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

01/31/2022