2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074873

Entity Name: ALL WEATHER PRODUCTS, INC.

Current Principal Place of Business:

1543 MAYPOP ROAD W PALM BEACH, FL 33415

Current Mailing Address:

PO BOX 16457

W PALM BEACH, FL 33416 US

FEI Number: 56-2515836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, JOHN R 1543 MAYPOP ROAD W PALM BEACH, FL 33415 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 Apr 04, 2014

Secretary of State

CC1606992476

Officer/Director Detail:

Title P Title VP

NameCARTER, JOHN RNameCARTER, EVIS MAddress1543 MAYPOP ROADAddress1543 MAYPOP ROADCity-State-Zip:W PALM BEACH FL 33415City-State-Zip:W PALM BEACH FL 33415

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

SIGNATURE: JOHN R CARTER

PRESIDENT

04/04/2014

Date