

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084749

FILED
Jan 17, 2015
Secretary of State
CC5645886702

Entity Name: TERRY W LACOSTE WEATHERTIGHT SYSTEMS INC.

Current Principal Place of Business:

705 PONDELLA ROAD
UNIT J
NORTH FT. MYERS, FL 33903

Current Mailing Address:

1386 SUNRISE DRIVE
NORTH FT. MYERS, FL 33917 US

FEI Number: 47-2086208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LACOSTE, TERRY W
1386 SUNRISE DRIVE
NORTH FT. MYERS, FL 33917 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 CEO
Name LACOSTE, TERRY W
Address 1386 SUNRISE DRIVE
City-State-Zip: NORTH FT. MYERS FL 33917

Title P
Name LACOSTE, AMANDA L
Address 1386 SUNRISE DRIVE
City-State-Zip: NORTH FT. MYERS FL 33917

Title VP
Name HETHERINGTON, MICHAEL
Address 1386 SUNRISE DRIVE
City-State-Zip: NORTH FT. MYERS FL 33917

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: TERRY LACOSTE

CEO

01/17/2015

Electronic Signature of Signing Officer/Director Detail

Date