2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063855

Entity Name: WEATHERSHIELD ROOFING GROUP, INC.

Current Principal Place of Business:

920 BRITT CT. STE #128 ALTAMONTE SPRINGS. FL 32701

Current Mailing Address:

920 BRITT CT. STE #128

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3330484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRISWELL, MATTHEW R 1436 MT. LAUREL DRIVE WINTER SPRINGS, FL 32708 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: MATTHEW R. CRISWELL 09/03/2014

Electronic Signature of Registered Agent

Date

FILED Sep 03, 2014

Secretary of State

CC2175132139

Officer/Director Detail:

Title PRESIDENT

Name CRISWELL, MATTHEW R

Address 1436 MT. LAUREL DRIVE

City-State-Zip: WINTER SPRINGS FL 32708

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: MATTHEW R. CRISWELL

PRESIDENT

09/03/2014