

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000063855

**Entity Name:** WEATHERSHIELD ROOFING GROUP, INC.

**Current Principal Place of Business:**

490 NORTH ST.  
SUITE 120  
LONGWOOD, FL 32750

**Current Mailing Address:**

490 NORTH ST.  
SUITE 120  
LONGWOOD, FL 32750 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

04/04/2013

Electronic Signature of Registered Agent

Date

**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

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date