2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836037

Entity Name: WEATHERPROOFING TECHNOLOGIES, INC.

Current Principal Place of Business:

3735 GREEN ROAD BEACHWOOD, OH 44122

Current Mailing Address:

3735 GREEN ROAD

BEACHWOOD. OH 44122 US

FEI Number: 34-0930570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Date

FILED Apr 07, 2014

Secretary of State

CC4288884645

Officer/Director Detail:

Title CD Title 1

NameHOOGENBOOM, PAUL GPNameDRUMM, MICHAEL JAddress3735 GREEN ROADAddress3735 GREEN ROAD

City-State-Zip: BEACHWOOD OH 44122 City-State-Zip: BEACHWOOD OH 44122

Title DS Title DAS

NameMOORE, EDWARD WNameRICE, RONALD AAddress2628 PEARL ROADAddress2628 PEARL ROADCity-State-Zip:MEDINA OH 44256City-State-Zip:MEDINA OH 44256

Title AS

Name CRANDALL, TRACY D
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

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: MICHAEL J. DRUMM TREASURER 04/07/2014