

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004377

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** WEATHER GUARD INDUSTRIES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

1120 NORMONDY DR  
MIAMI BEACH, FL 33161

**New Principal Place of Business:**

11460 NE 10 AVENUE  
BISCAYNE PARK, FL 33161

**Current Mailing Address:**

1120 NORMONDY DR  
MIAMI BEACH, FL 33161

**New Mailing Address:**

11460 NE 10 AVENUE  
BISCAYNE PARK, FL 33161

**FEI Number:** 66-0643195

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLLAZO, CARLOS O  
1120 NORMANDY DRIVE  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

COLLAZO, CARLOS O  
11460 NE 10 AVENUE  
BISCAYNE PARK, FL 33161 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:** CARLOS O COLLAZO

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PST  
**Name:** COLLAZO, CARLOS  
**Address:** 11460 NE 10 AVENUE  
**City-St-Zip:** BISCAYNE PARK, FL 33161

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:** CARLOS O. COLLAZO

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date