

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004377

FILED
Mar 18, 2012
Secretary of State

Entity Name: WEATHER GUARD INDUSTRIES, INC.

Current Principal Place of Business:

11460 NE 10 AVENUE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

11460 NE 10 AVENUE
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 66-0643195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 MANZANO

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03/18/2012

Electronic Signature of Signing Officer or Director

Date