

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000420

FILED
Sep 05, 2006
Secretary of State

Entity Name: WEATHERGUARD FACTORY DIRECT METAL ROOFING, INC.

Current Principal Place of Business:

113 MOHAWK DRIVE
TRUSSVILLE, AL 35173

New Principal Place of Business:

1861 ALTON ROAD
BIRMINGHAM, AL 35210

Current Mailing Address:

113 MOHAWK DRIVE
TRUSSVILLE, AL 35173

New Mailing Address:

P O BOX
TRUSSVILLE, AL 35173

FEI Number: 87-0731305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, ROBERT J
216 E. GOVERNMENT STREET
PENSACOLA, FL 32501 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, ROBERT J
Address: 113 MOHAWK DRIVE
City-St-Zip: TRUSSVILLE, AL 35173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLS, ROBERT J
Address: 1861 ALTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J WELLS

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date