

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84158

Entity Name: WEATHER GUARD, INC.

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

305 DIVISION STREET  
5  
ORMOND BEACH, FL 321748803 US

## New Principal Place of Business:

## Current Mailing Address:

305 DIVISION STREET  
5  
ORMOND BEACH, FL 321748803 US

## New Mailing Address:

FEI Number: 59-2206272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, D DOUGLAS  
SUITE 5  
305 DIVISION STREET  
ORMOND BEACH, FL 32174 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: P  
Name: THOMAS, D. DOUGLAS  
Address: 132 RIVER BLUFF DR  
City-St-Zip: ORMOND BEACH, FL 32174

Title: S  
Name: THOMAS, SALLY R  
Address: 132 RIVER BLUFF DR  
City-St-Zip: ORMOND BEACH, FL 32174

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: D. DOUGLAS THOMAS

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date