

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88896

FILED
Jan 05, 2012
Secretary of State

Entity Name: ALLWEATHER ENTERPRISE, INC.

Current Principal Place of Business:

3115 81 ST CT E
102
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

3115 81ST CT E #102
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 65-0076807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, AMES
3115 81ST CT E #102
BRADENTON, FL 34211 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: PD
Name: FORBES, AMES W II
Address: 428 169TH COURT NE
City-St-Zip: BRADENTON, FL 34212

Title: V
Name: FORBES, BRIAN
Address: 1704 LENA ROAD
City-St-Zip: BRADENTON, FL 34211

Title: S
Name: FORBES, AMES W III
Address: 428 169TH COURT NE
City-St-Zip: BRADENTON, FL 34212

Title: T
Name: FORBES, MICHELLE
Address: 428 169TH COURT NE
City-St-Zip: BRADENTON, FL 34212

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: AMES FORBES

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date