

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046470

Entity Name: WEATHERVANE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2460 AQUILOS COURT
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

PO BOX 496299
PORT CHARLOTTE, FL 339496299

New Mailing Address:

FEI Number: 59-3645316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRERETON, PAUL A
2460 AQUILOS COURT
PORT CHARLOTTE, FL 33952 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: BRERETON, PAUL A
Address: 2460 AQUILOS COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD
Name: BRERETON, KIM G
Address: 2460 AQUILOS COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

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: PAUL BRERETON

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date