

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075092

FILED
Apr 27, 2012
Secretary of State

Entity Name: WINDGUARD ROOF COATINGS, INC.

Current Principal Place of Business:

20511 SW 84TH AVE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20511 SW 84TH AVE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-1028963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, MARTIN S
20511 SW 84TH AVE
CUTLER BAY, FL 33189 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: HUFF, MARTIN S PRES
Address: 20511 SW 84TH AVE
City-St-Zip: CUTLER BAY, FL 33189

Title: VP
Name: GEARY, RICHARD VICE PR
Address: 29904 SW 148 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: MARTIN S HUFF

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date