

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000063652

Entity Name: WEATHERTIGHT ROOFING, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1255 NORTH FLAGLER DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1255 NORTH FLAGLER DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 22-3823272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBUTO, STEPHEN
5328B LAKEFRONT BLVD.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

QUEEN, BARBARA
1255 N. FLAGLER DR.
FORT LAUDERDALE, FL 33304 US

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: BARBARA QUEEN

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBUTO, STEPHEN
Address: 5328B LAKEFRONT BLVD.
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP () Delete
Name: DOUGHERTY, KEITH M
Address: 1255 NORTH FLAGLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEEN, BARBARA
Address: 1255 N. FLAGLER DR.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA QUEEN

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date