

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068361

FILED
Jan 05, 2011
Secretary of State

Entity Name: WEATHERGUARD BUILDING PRODUCTS, INC.

Current Principal Place of Business:

9040 BELVEDERE RD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9040 BELVEDERE RD.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 01-0722920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ADAM D ESQ
SCHOEPP & BURKE, PA
4651 N FEDERAL HWY
BOCA RATON, FL 33431 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: PRES
Name: ZAJAC, DAVID T
Address: 24 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: D
Name: ZAJAC, DAVID T
Address: 3101 TUXEDO AVE
City-St-Zip: W PALM BCH, FL 33405

Title: C
Name: WHELAN, PATRICK F
Address: 3101 TUXEDO AVE
City-St-Zip: W PALM BCH, FL 33405

Title: D
Name: GLICKMAN, DEBRA
Address: 3101 TUXEDO AVE
City-St-Zip: W PALM BCH, FL 33405

Title: D
Name: DAVIDOFF, HOWARD
Address: 3101 TUXEDO AVE
City-St-Zip: W PALM BCH, FL 33405

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: DAVID T. ZAJAC

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date