

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062440

FILED
May 02, 2011
Secretary of State

Entity Name: ALL WEATHER CONTRACTORS, INC.

Current Principal Place of Business:

5151 SUNBEAM RD.
SUITE 2
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

1702-1 LINDSEY ROAD
JACKSONVILLE, FL 32221 US

Current Mailing Address:

5151 SUNBEAM RD.
SUITE 2
JACKSONVILLE, FL 32257 US

New Mailing Address:

7749 NORMANDY BLVD.
145-347
JACKSONVILLE, FL 32221

FEI Number: 13-4297491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERWORTH, DANIEL W
3297 SEQUOYAH CIRCLE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

GRAINGER, STEVEN W ESQ.
7749 NORMANDY BLVD
145-347
JACKSONVILLE, FL 32221 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: STEVEN W. GRAINGER, ESQ.

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONARD, BRIAN R
Address: 1702-1 LINDSEY RD.
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP
Name: BUTTERWORTH, DANIEL W
Address: 1702-1 LINDSEY RD.
City-St-Zip: JACKSONVILLE, FL 32221 US

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: DANIEL W. BUTTERWORTH

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date