

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064593

FILED
Jul 02, 2007
Secretary of State

Entity Name: WEATHERSHIELD AIR CONDITIONING, INC.

Current Principal Place of Business:

3130 W PEMBROKE RD
312
PEMBROKE PARK, FL 33009

Current Mailing Address:

406 NW 68TH AVE #520
PLANTATION, FL 33317

New Principal Place of Business:

3130 W PEMBROKE RD
659
PEMBROKE PARK, FL 33009

New Mailing Address:

406 NW 68TH AVE
#520
PLANTATION, FL 33317

FEI Number: 20-2884665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, JHON
406 NW 68TH AVE #520
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ALVAREZ, JHON
406 NW 68TH AVE
#520
PLANTATION, FL 33317 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: JHON ALVAREZ

07/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, JHON
Address: 406 NW 68TH AVE #520
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JHON ALVAREZ

OWNE

07/02/2007

Electronic Signature of Signing Officer or Director

Date