

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064593

FILED
Jan 06, 2011
Secretary of State

Entity Name: WEATHERSHIELD AIR CONDITIONING, INC.

Current Principal Place of Business:

3121 SW 21 ST.
673
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

3121 SW 21 ST.
673
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 20-2884665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: JHON ALVAREZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date