

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165026

FILED
Feb 12, 2009
Secretary of State

Entity Name: WEATHERGUARD EXTERIORS, INC.

Current Principal Place of Business:

6903 VISTA PARKWAY NORTH
10
WEST PALM BEACH, FL 33411

New Principal Place of Business:

3380 D ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

6903 VISTA PARKWAY NORTH
10
WEST PALM BEACH, FL 33411

New Mailing Address:

3380 D ROAD
LOXAHATCHEE, FL 33470

FEI Number: 65-1270222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALE, HEIDI OWNER
6903 VISTA PARKWAY NORTH
10
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DALE, HEIDI OWNER
3380 D ROAD
LOXAHATCHEE, FL 33470 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: HEIDI DALE

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: DALE, HEIDI OWNER
Address: 6903 VISTA PARKWAY NORTH, SUITE #10
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: DALE, HEIDI OWNER
Address: 3380 D ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: HEIDI DALE

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date