

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008832

FILED
Jan 11, 2008
Secretary of State

Entity Name: WEATHERSHIELD ROOFING, INC.

Current Principal Place of Business:

4145 NW 30TH TERRACE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

100 SUNSET DR.
COCOA BEACH, FL 32931 US

Current Mailing Address:

4145 NW 30TH TERRACE
GAINESVILLE, FL 32605 US

New Mailing Address:

100 SUNSET DR.
COCOA BEACH, FL 32931 US

FEI Number: 20-4167020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMINO, JOSEPH
4145 NW 30TH TERRACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

CIMINO, JOSEPH
100 SUNSET DR.
COCOA BEACH, FL 32931 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: JOSEPH CIMINO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CIMINO, JOSEPH
Address: 4145 NW 30TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CIMINO, JOSEPH J OWNER
Address: 100 SUNSET DR.
City-St-Zip: COCOA BEACH, FL 32931 US

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: JOSEPH CIMINO

DPST

01/11/2008

Electronic Signature of Signing Officer or Director

Date