2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P06000054623 Aug 13, 2008 08:00 AM Secretary of State WEATHERSEAL CONSTRUCTION, INC. Mailing Address Principal Place of Business 9349 PASEO DE VALENCIA STREET 9349 PASEO DE VALENCIA STREET FORT MYERS, FL 33908 FORT MYERS, FL 33908 CR2E034 (11/05) No Chg-P 08112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKOWSKY, WALTER L DO NOT WRITE 9349 PASEO DE VALENCIA STREET FORT MYERS, FL 33908 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE MARKOWSKY, WALTER L NAME STREET ADDRESS 9349 PASEO DE VALENCIA STREET CITY-ST-ZIP FORT MYERS, FL 33908 000000957601 08/13/08-80001-008 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

239-910-1663