

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139201

FILED
Jun 08, 2008
Secretary of State

Entity Name: ALL-WEATHER RESISTANT SYSTEMS CORP.

Current Principal Place of Business:

4908 SHELL RD.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

4908 SHELL RD.
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-5860674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, STE. 300
TAMPA, FL 336372087 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INGRAM, JOHN
Address: 4908 SHELL RD.
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: INGRAM, DOREEN
Address: 4908 SHELL RD.
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: JARMAN, JACK
Address: 1689 EAGLE ST
City-St-Zip: CANTONMENT, FL 32533

Title: D () Delete
Name: O'DANIELS, EDWARD
Address: 39 W ORANGE BLOSSOM AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. INGRAM

PRES

06/08/2008

Electronic Signature of Signing Officer or Director

_____ Date