

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069598

FILED
Mar 23, 2011
Secretary of State

Entity Name: WEATHER GUARD INDUSTRIAL ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

9466 NW 13TH ST
SUITE # 72
MIAMI, FL 33172

New Principal Place of Business:

9466 NW 13TH STREET
SUITE # 72
DORAL, FL 33172

Current Mailing Address:

9466 NW 13TH ST
SUITE # 72
MIAMI, FL 33172

New Mailing Address:

9466 NW 13TH STREET
SUITE # 72
DORAL, FL 33172

FEI Number: 26-0355659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, BISMARCK
9466 NW 13TH ST
SUITE # 72
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS I
7715 NW 48TH STREET
SUITE B370
DORAL, FL 33166 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: LUIS I. RODRIGUEZ

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: RODRIGUEZ, LUIS I
Address: 7715 NW 48TH STREET, SUITE B370
City-St-Zip: DORAL, FL 33166

Title: VP
Name: RIVAS, BISMARCK R
Address: 9466 NW 13TH STREET, SUITE #72
City-St-Zip: DORAL, FL 33172

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: LUIS I. RODRIGUEZ

PCEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date