

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069598

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-0355659

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

01/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: RODRIGUEZ, LUIS I  
Address: 9466 NW 13TH STREET, SUITE #72  
City-St-Zip: MIAMI, FL 33172

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date