

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119534

FILED
Feb 25, 2008
Secretary of State

Entity Name: WEATHER GUARD CONSTRUCTION, INC..

Current Principal Place of Business:

20048 HERITAGE POINT DR.
TAMPA, FL 33647 US

New Principal Place of Business:

5600 NORTH 9TH STREET
TAMPA, FL 33604 US

Current Mailing Address:

20048 HERITAGE POINT DR.
TAMPA, FL 33647 US

New Mailing Address:

5600 NORTH 9TH STREET
TAMPA, FL 33604 US

FEI Number: 26-1402617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WICKS-GOGGIN, VICTORIA S
20048 HERITAGE POINT DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GOGGIN, TIMOTHY B
5600 NORTH 9TH STREET
TAMPA, FL 33604 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: TIMOTHY B. GOGGIN

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WICKS-GOGGIN, VICTORIA S
Address: 20048 HERITAGE POINT DR.
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOGGIN, TIMOTHY B
Address: 5600 NORTH 9TH STREET
City-St-Zip: TAMPA, FL 33604 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: TIMOTHY B. GOGGIN

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date