

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119534

FILED
May 01, 2011
Secretary of State

Entity Name: WEATHER GUARD CONSTRUCTION, INC..

Current Principal Place of Business:

5600 NORTH 9TH STREET
TAMPA, FL 33604 US

New Principal Place of Business:

10330 SPRINGROSE DR
TAMPA, FL 33626 US

Current Mailing Address:

5600 NORTH 9TH STREET
TAMPA, FL 33604 US

New Mailing Address:

10330 SPRINGROSE DR
TAMPA, FL 33626 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:

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

Name and Address of New Registered Agent:

GOGGIN, TIMOTHY B
10330 SPRINGROSE DR.
TAMPA, FL 33626 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: _____

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOGGIN, TIMOTHY B
Address: 10330 SPRINGROSE DR
City-St-Zip: TAMPA, FL 33626 US

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: TIMOTHY B. GOGGIN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date