

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029266

FILED
May 01, 2009
Secretary of State

Entity Name: WEATHER'S FINANCIAL SERVICES, INC.

Current Principal Place of Business:

313 SW TWIG AVENUE
PT. ST. LUCIE, FL 34983

New Principal Place of Business:

2121 SE FERN PARK DRIVE
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

313 SW TWIG AVENUE
PT. ST. LUCIE, FL 34983

New Mailing Address:

2121 SE FERN PARK DRIVE
PORT SAINT LUCIE, FL 34952

FEI Number: 68-0675916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERS, GINA J
313 SW TWIG AVENUE
PT. ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

WEATHERS, GINA J
2121 SE FERN PARK DRIVE
PORT SAINT LUCIE, FL 34952 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:

05/01/2009

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: P,VP () Delete
Name: WEATHERS, GINA J
Address: 313 SW TWIG AVENUE
City-St-Zip: PT. ST. LUCIE, FL 34983

Title: S,T () Delete
Name: WEATHERS, GINA J
Address: 313 SW TWIG AVENUE
City-St-Zip: PT. ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: WEATHERS, GINA J
Address: 2121 SE FERN PARK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S,T (X) Change () Addition
Name: WEATHERS, GINA J
Address: 2121 SE FERN PARK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: GINA WEATHERS

P,VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date