2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051982

Entity Name: ALL WEATHER SAFE ROOMS, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3003 WOODYMARION DRIVE 3003 WOODYMARION DRIVE CHIPLEY, FL 32428 UN

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 8091 SOUTHPORT, FL 32409

FEI Number: 26-2724975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AULT, RICHARD M 3275 CRYSTAL LAKE DRIVE CHIPLEY, FL 32428 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: JULIAN, KEVIN W

Address: 3003 WOODYMARION DRIVE

City-St-Zip: CHIPLEY, FL 32428

Title: \

Name: AULT, RICHARD M

Address: 3275 CRYSTAL LAKE DRIVE

City-St-Zip: CHIPLEY, FL 32428

Title: 7

Name: JULIAN, HOLLY J

Address: 3003 WOODYMARION DRIVE

City-St-Zip: CHIPLEY, FL 32428

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: HOLLY JULIAN T 04/29/2012