

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100481

FILED
Apr 22, 2011
Secretary of State

Entity Name: WEATHERPROOF SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

295 N.W. COMMON LOOP
SUITE 115-394
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

295 N.W. COMMON LOOP
SUITE 115-394
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 26-3687772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, NORBERT N
401 W. COLONIAL DR., SUITE 3
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: P
Name: FULMER, DANIEL
Address: 295 NW COMMON LOOP, SUITE 115-394
City-St-Zip: LAKE CITY, FL 32055

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: DANIEL FULMER

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date