

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106384

FILED
Feb 10, 2009
Secretary of State

Entity Name: WEATHERWISE WINDOWS AND DOORS INC

Current Principal Place of Business:

12057 LAKE FERN DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

5771 MINING TERRACE
SUITE 204
JACKSONVILLE, FL 32257

Current Mailing Address:

12057 LAKE FERN DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

5771 MINING TERRACE
SUITE 204
JACKSONVILLE, FL 32257

FEI Number: 26-3850573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, CARSON B
12057 LAKE FERN DRIVE
JACKSONVILLE, FL 32258 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELDRIDGE, CARSON B
Address: 12057 LAKE FERN DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: SEC () Delete
Name: ELDRIDGE, CARSON B
Address: 12057 LAKE FERN DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARSON B ELDRIDGE

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date