

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106384

FILED
Apr 29, 2010
Secretary of State

Entity Name: WEATHERWISE WINDOWS AND DOORS INC

Current Principal Place of Business:

5771 MINING TERRACE
SUITE 204
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5771 MINING TERRACE
SUITE 204
JACKSONVILLE, FL 32257

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: ELDRIDGE, CARSON W
Address: 5771 MINING TERRACE UNIT 204
City-St-Zip: JACKSONVILLE, FL 32257

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: CARSON B ELDRIDGE

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date