

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034666

FILED
Jan 28, 2010
Secretary of State

Entity Name: WEATHERGUARD ROOFING AND WATERPROOFING, INC.

Current Principal Place of Business:

1921 NE 147 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1921 NE 147 ST
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 90-0475525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, NELSON JR
2011 NE 123 ST
NORTH MIAMI, FL 33181 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
Name: ENRIQUEZ, NELSON JR
Address: 1921 NE 147 ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: V
Name: ALI, SHIRAD
Address: 305 NW 108 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: NELSON ENRIQUEZ JR.

P

01/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date