

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005905

FILED
Apr 28, 2011
Secretary of State

Entity Name: WEATHER TIGHT CORPORATION

Current Principal Place of Business:

540 SOUTH US HIGHWAY 17
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

540 SOUTH US HIGHWAY 17
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUENTHER, KEVIN J
3045 EAGLE HAVEN DRIVE
WINTER HAVEN, FL 33880 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: GUENTHER, KEVIN J
Address: 3045 EAGLE HAVEN DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: GUENTHER, TERESA W
Address: 3045 EAGLE HAVEN DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC
Name: GUENTHER, KEVIN J
Address: 3045 EAGLE HAVEN DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: KEVIN J GUENTHER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date