

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068811

FILED
Apr 30, 2012
Secretary of State

Entity Name: WEATHERTIGHT SYSTEMS, INC.

Current Principal Place of Business:

14600 STARKEY ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

540 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

14600 STARKEY ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

540 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

FEI Number: 45-2906046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOSTE, TERRY W
7190 PINNACLE DRIVE
J-23
FOR MYERS, FL 33907 US

Name and Address of New Registered Agent:

LACOSTE, TERRY W
317 SE 14TH TERRACE
CAPE CORAL, FL 33990 US

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: TERRY LACOSTE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LACOSTE, TERRY W
Address: 317 SE 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: TERRY LACOSTE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date