

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102413

FILED
Feb 09, 2012
Secretary of State

Entity Name: WEATHERALL INVESTMENTS, INC.

Current Principal Place of Business:

2423 S. ORANGE AVE.
SUITE 142
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

2111 STRATTON DRIVE
NORTH GOWER, ON, NA K0A 2T0 CA

New Mailing Address:

FEI Number: 33-1222832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: PRES
Name: WEATHERALL, KATHARINE
Address: 2111 STRATTON DRIVE
City-St-Zip: NORTH GOWER, ON, NA K0A 2T0 CA

Title: VP,S
Name: WEATHERALL, ROBERT
Address: 2111 STRATTON DRIVE
City-St-Zip: NORTH GOWER, ON, NA K0A 2T0 CA

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: KATHARINE WEATHERALL

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02/09/2012

Electronic Signature of Signing Officer or Director

Date