

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000026238

FILED
Dec 04, 2014
Secretary of State

Entity Name: WEATHERPROOF ROOFING INC

Current Principal Place of Business:

410 SHORELINE DR
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

410 SHORELINE DR
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 26-1818848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, BETH
913 GULF BREEZE PKWY #34
GULF BREEZE, FL 32561 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: BETH MINOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDINFIELD, SALLY
Address: 410 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: VP
Name: EDINFIELD, DAVID
Address: 410 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: T
Name: CUNNINGHAM, ANTHONY
Address: 410 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561

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: DAVID EDENFIELD

Electronic Signature of Signing Officer or Director

VP

12/04/2014

Date