

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015451

FILED
Apr 11, 2008
Secretary of State

Entity Name: WEATHER GUARD INDUSTRIES, INC.

Current Principal Place of Business:

5061 NW 13 AVE, SUITE A AND B
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

11460 NE 10 AVENUE
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

11460 NE 10 AVENUE
BISCAYNE PARK, FL 33161 US

New Mailing Address:

FEI Number: 65-0382234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, CARLOS
11460 NE 10 AVE
BISCAYNE PARK, FL 33161 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 () Delete
Name: DEL VALLE, RICHARD
Address: 726 NE 137 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: V () Delete
Name: COLLAZO, CARLOS
Address: 11460 NE 10 AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS COLLAZO

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date