

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000021761

**FILED
Jul 09, 2009
Secretary of State****Entity Name:** WEATHERMASTER BUILDING PRODUCTS, INC.**Current Principal Place of Business:**112 CENTRAL PARK PLACE
SANFORD, FL 32771 US**New Principal Place of Business:****Current Mailing Address:**
112 CENTRAL PARK PLACE
SANFORD, FL 32771 US**New Mailing Address:**

FEI Number: 59-3225350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:WHITE, W. GRAHAM
329 PARK AVE NORTH
SUITE 200
WINTER PARK, FL 32789 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: C () Delete
Name: COLEMAN, PETER K
Address: 125 ROOT TRAIL
City-St-Zip: PALM BEACH, FL 33480Title: VP () Delete
Name: GOFF, DARREN R
Address: 692 BARRINGTON CIR.
City-St-Zip: WINTER SPRINGS, FL 32708Title: CS () Delete
Name: WILSON, CHARLIE ANN
Address: 28633 CR 46-A
City-St-Zip: SORRENTO, FL 32776Title: P () Delete
Name: CHIKODROFF, DON
Address: 8531 AMBER OAK DRIVE
City-St-Zip: ORLANDO, FL 32817Title: VP () Delete
Name: SWANSON, JANEEN M
Address: 3360 VANCOUVER AVE
City-St-Zip: DELTONA, FL 32738**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P (X) Change () Addition
Name: COLEMAN, PETER K
Address: 125 ROOT TRAIL
City-St-Zip: PALM BEACH, FL 33480Title: () 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: JANEEN M SWANSON

VP

07/09/2009

Electronic Signature of Signing Officer or Director

Date