

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021761

FILED
Mar 25, 2011
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
Name: COLEMAN, PETER K
Address: 125 ROOT TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: GOFF, DARREN R
Address: 609 CASA PARK COURT M
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S
Name: WILSON, CHARLIE ANN
Address: 28633 CR 46-A
City-St-Zip: SORRENTO, FL 32776

Title: P
Name: COLEMAN, PETER K
Address: 125 ROOT TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: EVP
Name: SWANSON, JANEEN M
Address: 3360 VANCOUVER AVE
City-St-Zip: DELTONA, FL 32738

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: JANEEN M SWANSON

EVP

03/25/2011

Electronic Signature of Signing Officer or Director

Date