

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021761

FILED  
Jan 09, 2012  
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:** 692 BARRINGTON CIRCLE  
**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

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date