

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093967

FILED
Mar 22, 2011
Secretary of State

Entity Name: WEATHERSTONE DEVELOPMENT CORP.

Current Principal Place of Business:

219 WINDWARD PASSAGE
CLEARWATER, FL 33676

New Principal Place of Business:

Current Mailing Address:

219 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3291739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, JOSEPH W ESQ
219 WINDWARD PASSAGE
CLEARWATER, FL 33767 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: SD
Name: GAYNOR, JOSEPH W
Address: 219 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: HAMPTON, JOHN T
Address: 19810 GULF BLVD UNIT 4
City-St-Zip: INDIAN SHORES, FL 33785

Title: PD
Name: HARDWICK, FREDERICK H
Address: 2401 WEST BAY DRIVE, #428
City-St-Zip: LARGO, FL 33770

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: JOSEPH W GAYNOR

SD

03/22/2011

Electronic Signature of Signing Officer or Director

Date