

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056617

FILED
Mar 19, 2012
Secretary of State

Entity Name: WEATHERGUARD CAULKING AND COATINGS CO.

Current Principal Place of Business:

11665 WEST BISCAYNE CANAL ROAD
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11665 WEST BISCAYNE CANAL ROAD
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0777800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER P. KELLEY, P.A.
11098 BISCAYNE BOULEVARD
SUITE NO. 205
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: P TR
Name: NIELSEN, CHRIS
Address: 11665 WEST BISCAYNE CANAL ROAD
City-St-Zip: MIAMI, FL 33161

Title: VP S
Name: O'GRADY, STACEY
Address: 561-21ST STREET S.W.
City-St-Zip: NAPLES, FL 34117

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: STACEY A. O'GRADNEY

VP-S

03/19/2012

Electronic Signature of Signing Officer or Director

Date