

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62635

Entity Name: WEATHERSEAL, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

3082 ENTERPRISE RD.
FT. PIERCE, FL 34982 US

New Principal Place of Business:

3673 N. MILTON ROAD
FT. PIERCE, FL 34946 US

Current Mailing Address:

3082 ENTERPRISE RD.
FT. PIERCE, FL 34982 US

New Mailing Address:

3673 N. MILTON ROAD
FT. PIERCE, FL 34946 US

FEI Number: 65-0355478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, G. BRUCE
3673 NORTH MILTON ROAD
FT. PIERCE, FL 34946 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVANE, G. BRUCE,
Address: 3673 NORTH MILTON ROAD
City-St-Zip: FT. PIERCE, FL 34946

Title: V () Delete
Name: TAYLOR, JAMES A., JR.,
Address: 700 FRENCH CREEK LANE
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: G. BRUCE DEVANE

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date