

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46602

Entity Name: WEATHERTITE SOLUTIONS, INC.

Current Principal Place of Business:

2680 S.W. 155 LANE
DAVIE, FL 33331

Current Mailing Address:

2680 S.W. 155 LANE
DAVIE, FL 33331

FEI Number: 65-0342629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERTITTA, NICK J
2680 S.W. 155 LANE
DAVIE, FL 33331 US

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: NICK J. FERTITTA

02/09/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FERTITTA, NICK J
Address 2680 S.W. 155 LANE
City-State-Zip: DAVIE FL 33331

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: NICK J.FERTITTA

PRESIDENT

02/09/2015

Electronic Signature of Signing Officer/Director Detail

Date