

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000084669

Entity Name: WEATHER GUARD INDUSTRIES/SMJ METALS, LLC.

Current Principal Place of Business:

5051 NW 13TH AVE.
BAY H
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5051 NW 13TH AVE.
BAY H
POMPANO BEACH, FL 33064 US

FEI Number: 81-2560061

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SINCLAIR, MARK A
5833 EAGLE CAY LANE
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRES
Name SINCLAIR, MARK
Address 5051 NW 13TH AVE.
BAY H
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name GRODD, ARTHUR D
Address 6 RIVER RIDGE LN
City-State-Zip: WILTON CT 06897

Title SEL'Y TRES
Name SCHULTZ, PHILLIP C
Address 4 CHRISTOPHER CIR
City-State-Zip: WILBRAHAM MA 01095

Title VP
Name SECCHIAROLI, DEAN
Address 741 ANDOVOR STREET
City-State-Zip: LOWELL MA 01852

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SINCLAIR

PRESIDENT

03/07/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date