

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026665

FILED
Apr 16, 2009
Secretary of State

Entity Name: CHASE HURRICANE PROTECTION INC.

Current Principal Place of Business:

12323 SW 55TH ST
UNIT 1005
COOPER CITY, FL 33330 US

Current Mailing Address:

12323 SW 55TH ST
UNIT 1005
COOPER CITY, FL 33330 US

FEI Number: 20-4363147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

12277 SW 55TH ST
UNIT 908
COOPER CITY, FL 33330 US

New Mailing Address:

12277 SW 55TH ST
UNIT 908
COOPER CITY, FL 33330 US

Name and Address of Current Registered Agent:

CHASE, JOHN F
12323 SW 55TH ST
UNIT 1005
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

CHASE, JOHN F
12277 SW 55TH ST
UNIT 908
COOPER CITY, FL 33330 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: _____

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHASE, TAMARA J
Address: 12323 SW 55TH ST, UNIT 1005
City-St-Zip: COOPER CITY, FL 33330 US

Title: DIR () Delete
Name: MANTHORPE, ROBERT
Address: 12323 SW 55TH ST, UNIT 1005
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHASE, TAMARA J
Address: 12277 SW 55TH ST, UNIT 908
City-St-Zip: COOPER CITY, FL 33330 US

Title: DIR (X) Change () Addition
Name: MANTHORPE, ROBERT
Address: 12277 SW 55TH ST, UNIT 908
City-St-Zip: COOPER CITY, FL 33330

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: TAMARA J CHASE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date