

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053304

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: STORM SMART INDUSTRIES, INC.

## Current Principal Place of Business:

6182 IDLEWILD STREET  
FORT MYERS, FL 33912

## New Principal Place of Business:

6182 IDLEWILD STREET  
FORT MYERS, FL 33966

## Current Mailing Address:

6182 IDLEWILD STREET  
FORT MYERS, FL 33912

## New Mailing Address:

6182 IDLEWILD STREET  
FORT MYERS, FL 33966

FEI Number: 22-3928762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIST, BRIAN D  
4705 SW 23RD AVE  
CAPE CORAL, FL 33914 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: PD ( ) Delete  
Name: RIST, BRIAN D  
Address: 6182 IDLEWILD STREET  
City-St-Zip: FORT MYERS, FL 33912

Title: VPST ( ) Delete  
Name: RIST, KIM  
Address: 6182 IDLEWILD STREET  
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Delete  
Name: RIST, KIM  
Address: 6182 IDLEWILD STREET  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RIST, BRIAN D  
Address: 6182 IDLEWILD STREET  
City-St-Zip: FORT MYERS, FL 33966

Title: VPST (X) Change ( ) Addition  
Name: RIST, KIM  
Address: 6182 IDLEWILD STREET  
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change ( ) Addition  
Name: RIST, KIM  
Address: 6182 IDLEWILD STREET  
City-St-Zip: FORT MYERS, FL 33966

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: BRIAN RIST

PD

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date