

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264804

FILED
Feb 10, 2009
Secretary of State

Entity Name: HURST AWNING COMPANY, INC.

Current Principal Place of Business:

6865 NW 36 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6865 NW 36 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-0980868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN K PA
5981 NE 6TH AVE.
MIAMI, FL 33137 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: VD () Delete
Name: GARMENDIA, MAGALI,
Address: 8435 SW 81ST TERR
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: CORNELIUS, FRANK,
Address: 16112 S.W. 155TH AVE.
City-St-Zip: MIAMI, FL

Title: ST (X) Delete
Name: GARMENDIA, MAGALI,
Address: 8435 SW 81ST TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDST (X) Change () Addition
Name: GARMENDIA, MAGALI B
Address: 8435 SW 81ST TERR
City-St-Zip: MIAMI, FL

Title: PD (X) Change () Addition
Name: GARMENDIA, RODOLFO R
Address: 7350 SW 119 COURT
City-St-Zip: MIAMI, FL 33183

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: MAGALI B. GARMENDIA

D

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date