

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001792

FILED
Mar 21, 2009
Secretary of State

Entity Name: HYDRO PROTECTION TECHNOLOGIES, INC.

Current Principal Place of Business:

641 CLEARLAKE ROAD
23
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

641 CLEARLAKE ROAD
23
COCOA, FL 32922

New Mailing Address:

FEI Number: 90-0329450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC.
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CPST () Delete
Name: SMITH, MARY E
Address: 1220 SAND PINE CIRCLE
City-St-Zip: TITUSVILLE, FL 32796

Title: VP () Delete
Name: SMITH, TIMOTHY
Address: 1220 SAND PINE CIRCLE
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: SMITH, MARY E
Address: 1740 MANATEE COURT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change () Addition
Name: SMITH, TIMOTHY
Address: 1740 MANATEE COURT
City-St-Zip: MERRITT ISLAND, FL 32952

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: MARY E SMITH

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date