2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003843

BROGAN, SCOTT J

15 PARADISE PLZ. # 269

SARASOTA, FL 34239

Name:

Address:

City-St-Zip:

ntity Name: FIRE WIND & RAIN INCORPORATE

FILED Jan 16, 2009 Secretary of State

| Entity Na | me: FIRE, WI | ND & RAIN INCORPORATED | | | |
|---|---|----------------------------------|---|---|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | RIDGE RD. A, FL 34239 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| | RIDGE RD. A, FL 34239 | | | | |
| FEI Number | : 59-3233570 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| | JAMES A RIDGE RD. 'A, FL 34239 | US | | | |
| | named entity of Florida | submits this statement for the p | urpose of changing its register | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | nt | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | PD (BONNER, JAM 3560 BEE RID SARASOTA, FL | GE RD. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPS (BONNER, ULE 3560 BEE RIDO SARASOTA, FL | GE RD. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TC (BONER, LORR 3450 2ND AVE COUNCIL BLUI | NUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | ADV (|) Delete | Title: | () Change () Addition | |

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: JAMES A. BONNER PD 01/16/2009