

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049748

FILED
Jul 06, 2009
Secretary of State

Entity Name: FLORIDA HURRICANE PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

555 -A 8TH STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

555 -A 8TH STREET
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-3653134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIANO, STEVEN J
154 S HALIFAX AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BELUS, MIKE
3925 S NOVA RD
1
PORT ORANGE, FL 32127 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: MIKE BELUS

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRO, CARL
Address: 555-A 8TH STREET
City-St-Zip: HOLLY HILL, FL 32117

Title: VS () Delete
Name: MIRO, SALLY
Address: 555-A 8TH STREET
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALLY MIRO

VS

07/06/2009

Electronic Signature of Signing Officer or Director

Date