

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049748

FILED
May 11, 2010
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:

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

Name and Address of New Registered Agent:

MIRO, CARL
555-A 8TH STREET
HOLLY HILL, FL 32117 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: CARL MIRO

05/11/2010

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
Name: MIRO, CARL
Address: 555-A 8TH STREET
City-St-Zip: HOLLY HILL, FL 32117

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

I hereby 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 all other like empowered.

SIGNATURE: CARL MIRO

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date