

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057606

FILED
Jan 22, 2009
Secretary of State

Entity Name: GUARDIAN HURRICANE PROTECTION PRODUCTS, INC.

Current Principal Place of Business:

8771 N.W. 102ND. STREET
MEDLEY, FL 33178

New Principal Place of Business:

10187 NW 87 AVENUE
MEDLEY, FL 33178

Current Mailing Address:

8771 N.W. 102ND. STREET
MEDLEY, FL 33178

New Mailing Address:

10187 NW 87 AVENUE
MEDLEY, FL 33178

FEI Number: 65-1015620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, FARMER & COHEN, P.L.
1601 FORUM PLACE
SUITE 404
WEST PALM BEACH, FL 33401 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: CEO () Delete
Name: RAMOS, PABLO J
Address: 8771 N.W. 102ND. STREET.
City-St-Zip: MEDLEY, FL 33178

Title: VP () Delete
Name: CARDOZA, ERICA
Address: 8771 NW 102ND STREET
City-St-Zip: MEDLEY, FL 33178

Title: P () Delete
Name: RAMOS, ANDREA
Address: 8771 NW 102ND STREET
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAMOS, PABLO J
Address: 10187 NW 87 AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change () Addition
Name: CARDOZA, ERICA
Address: 10187 NW 87 AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: P (X) Change () Addition
Name: RAMOS, ANDREA
Address: 10187 NW 87 AVENUE
City-St-Zip: MEDLEY, FL 33178

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: ANDREA RAMOS

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date