

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057606

FILED
May 03, 2010
Secretary of State

Entity Name: GUARDIAN HURRICANE PROTECTION PRODUCTS, INC.

Current Principal Place of Business:

10187 NW 87 AVENUE
MEDLEY, FL 33178

New Principal Place of Business:

7831 NW 72 AVE
MEDLEY, FL 33166

Current Mailing Address:

10187 NW 87 AVENUE
MEDLEY, FL 33178

New Mailing Address:

7831 NW 72 AVE
MEDLEY, FL 33166

FEI Number: 65-1015620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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: CEO
Name: RAMOS, PABLO J JR
Address: 7831 NW 72 AVE
City-St-Zip: MEDLEY, FL 33166

Title: VP
Name: RAMOS, ERICA
Address: 7831 NW 72 AVE
City-St-Zip: MEDLEY, FL 33166

Title: P
Name: RAMOS, ANDREA
Address: 7831 NW 72 AVE
City-St-Zip: MEDLEY, FL 33166

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: ERICA RAMOS

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date