

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057606

FILED
Feb 06, 2012
Secretary of State

Entity Name: GUARDIAN HURRICANE PROTECTION PRODUCTS, INC.

Current Principal Place of Business:

7831 NW 72 AVE
MEDLEY, FL 33166

New Principal Place of Business:

760 W 27 STREET
HIALEAH, FL 33010

Current Mailing Address:

7831 NW 72 AVE
MEDLEY, FL 33166

New Mailing Address:

760 W 27 STREET
HIALEAH, FL 33010

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAMOS, PABLO J JR
Address: 760 W 27 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: RAMOS, ERICA
Address: 760 W 27 STREET
City-St-Zip: HIALEAH, FL 33010

Title: P
Name: RAMOS, ANDREA
Address: 760 W 27 STREET
City-St-Zip: HIALEAH, FL 33010

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: ANDREA RAMOS

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date