

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000037838

FILED
Jun 23, 2008
Secretary of State

Entity Name: HURRICANE MANUFACTURING CORPORATION, INC.

Current Principal Place of Business:

11850 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11850 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1120548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ.
ONE BISCAYNE TOWER, SUITE 2400
2 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THE BARTHET FIRM
200 SOUTH BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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: PATRICK C. BARTHET

06/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, JEFFREY T
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: KIBLER, LAWRENCE L
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROBINSON, JEFFREY T
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: P (X) Change () Addition
Name: KIBLER, LAWRENCE L
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Change (X) Addition
Name: CESAROTTI, JOSEPH
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

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: JEFFRY T. ROBINSON

CEO

06/23/2008

Electronic Signature of Signing Officer or Director

Date