

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058994

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE PERFECT STORM PROTECTION COMPANY , INC

Current Principal Place of Business:

1100 SE 5TH COURT
97
POMPANO BEACH, FL 33060

New Principal Place of Business:

1946 MAGNOLIA CIRCLE
TAVARES, FL 32778

Current Mailing Address:

1100 SE 5TH COURT
97
POMPANO BEACH, FL 33060

New Mailing Address:

1946 MAGNOLIA CIRCLE
TAVARES, FL 32778

FEI Number: 48-1262265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, MARK DENNIS
1100 SE 5TH COURT
97
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BOOKER, MARK DENNIS
1946 MAGNOLIA CIRCLE
TAVARES, FL 32778 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: MARK DENNIS BOOKER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOKER, MARK D
Address: 1946 MAGNOLIA CIRCLE
City-St-Zip: TAVARES, FL 32778

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: MARK DENNIS BOOKER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date