

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066384

FILED
Aug 06, 2008
Secretary of State

Entity Name: SOLID GROUND HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

8059 NW 54 ST
DORAL, FL 33166

New Principal Place of Business:

8545 NW 56 ST
DORAL, FL 33166

Current Mailing Address:

8059 NW 54 ST
DORAL, FL 33166

New Mailing Address:

8545 NW 56 ST
DORAL, FL 33166

FEI Number: 02-0618587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO
8059 NW 54 ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERNESTO
8545 NW 56 ST
DORAL, FL 33166 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:

08/06/2008

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: P () Delete
Name: RODRIGUEZ, ERNESTO
Address: 8059 NW 54 ST
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ERNESTO
Address: 8545 NW 56 ST
City-St-Zip: DORAL, FL 33166

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: ERNESTO RODRIGUEZ

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date