

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152022

FILED
Mar 26, 2010
Secretary of State

Entity Name: SHATTERPROOF SECURITY LAMINATES, INC.

Current Principal Place of Business:

6980 ULMERTON ROAD #6D
LARGO, FL 33771

New Principal Place of Business:

3186 SHORELINE DRIVE
CLEARWATER, FL 33760

Current Mailing Address:

6980 ULMERTON ROAD #6D
LARGO, FL 33771

New Mailing Address:

3186 SHORELINE DRIVE
CLEARWATER, FL 33760

FEI Number: 86-1118843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARGETT, SHAWNA H
6980 ULMERTON ROAD #6D
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HARGETT, SHAWNA H
3186 SHORELINE DRIVE
CLEARWATER, FL 33760 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: SHAWNA H HARGETT

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: HARGETT, SHAWNA H
Address: 3186 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: HARGETT II, WILLIAM M
Address: 3186 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: SHAWNA H HARGETT

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03/26/2010

Electronic Signature of Signing Officer or Director

Date