

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163262

FILED
Apr 23, 2008
Secretary of State

Entity Name: HURRICANE SCREENS & SECURITY INC.

Current Principal Place of Business:

1100 25 TH ST.
UNIT 7A.
WPB, FL 33407

New Principal Place of Business:

Current Mailing Address:

1100 25 TH ST
UNIT 7A.
WPB, FL 33407

New Mailing Address:

FEI Number: 26-0102662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, WILLIAM J
4625 ISLAND REEF DR.
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

GUTHRIE, WILLIAM J
4625 ISLAND REEF DR.
WELLINGTON, FL 33449 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: _____

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: GUTHRIE, WILLIAM J
Address: 4625 ISLAND REEF DR.
City-St-Zip: WELLINGTON, FL 33467

Title: VP. () Delete
Name: GORDEN, SHERWOOD D
Address: 862 MARGINAL RAOD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SEC. () Delete
Name: MARY ANN, SHERWOOD
Address: 862 MARGINAL RAOD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TRES () Delete
Name: GUTHRIE, MARLA R
Address: 4625 ISLAND REEF DR.
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: GUTHRIE, WILLIAM J
Address: 4625 ISLAND REEF DR.
City-St-Zip: WELLINGTON, FL 33449

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: GUTHRIE, MARLA R
Address: 4625 ISLAND REEF DR.
City-St-Zip: WELLINGTON, FL 33449

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: WILLIAM J. GUTHRIE

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date