

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000163262

**FILED**  
**Sep 26, 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 33449 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP. (X) Change ( ) Addition  
Name: GUTHRIE, MARLA  
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:

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

09/26/2008

Electronic Signature of Signing Officer or Director

Date