

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000163262

FILED
Apr 06, 2009
Secretary of State**Entity Name:** HURRICANE SCREENS & SECURITY INC.**Current Principal Place of Business:**1100 25TH ST.
UNIT 7A
WEST PALM BEACH, FL 33407**New Principal Place of Business:**1100 25TH ST
UNIT 7A
WEST PALM BEACH, FL 33407**Current Mailing Address:**1100 25TH ST
UNIT 7A
WEST PALM BEACH, FL 33407**New Mailing Address:**1100 25TH ST
UNIT 7A
WEST PALM BEACH, FL 33407**FEI Number:** 26-0102662**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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:**GUTHRIE, WILLIAM J
1100 25TH ST
UNIT 7A
WEST PALM BEACH, FL 33407 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: WILLIAM J. GUTHRIE

04/06/2009

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: GUTHRIE, MARLA
Address: 4625 ISLAND REEF DR.
City-St-Zip: WELLINGTON, FL 33449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: GUTHRIE, WILLIAM J
Address: 1100 25TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP. (X) Change () Addition
Name: GUTHRIE, MARLA
Address: 1100 25TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

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

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date