

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082162

FILED
Apr 02, 2008
Secretary of State

Entity Name: HURRICANE PROTECTION INSTALLATION SERVICES, INC.

Current Principal Place of Business:

3455 KNOX TERRACE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

8380 ULMERTON ROAD
#312
LARGO, FL 33771 US

Current Mailing Address:

3455 KNOX TERRACE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

8380 ULMERTON ROAD
#312
LARGO, FL 33771 US

FEI Number: 20-2964641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLE, WYATT
3455 KNOX TERRACE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SELLE, WYATT
8380 ULMERTON ROAD
#312
LARGO, FL 33771 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SELLE, WYATT
Address: 3455 KNOX TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: V () Delete
Name: WEISER, WILLIAM L
Address: 1849 LAURENCE CT.
City-St-Zip: CLEARWATER, FL 33764 US

Title: S (X) Delete
Name: DARLING, BRYAN R
Address: 3455 KNOX TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SELLE, WYATT
Address: 8380 ULMERTON ROAD #312
City-St-Zip: LARGO, FL 33771 US

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: WYATT SELLE

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date