

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083032

FILED
Jan 06, 2011
Secretary of State

Entity Name: HURRICANE PRODUCT WAREHOUSE, INC.

Current Principal Place of Business:

807 E HIBISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

807 E HIBISCUS BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-2974571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ANDERSON, J. PATRICK
220 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIANA, DAVID L
Address: 3500 KENT DR.
City-St-Zip: MELBOURNE, FL 32935

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: DAVID L DIANA

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date