

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084488

Entity Name: STORM PROOFERS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

40743 US HWY 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2457 INDIAN TRAIL WEST
PALM HARBOR, FL 34684

Current Mailing Address:

2457 INDIAN TRAIL WEST
PALM HARBOR, FL 34683

New Mailing Address:

2457 INDIAN TRAIL WEST
PALM HARBOR, FL 34684

FEI Number: 75-3192523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DARCY
2457 INDIAN TRAIL WEST
PALM HARBOR, FL 34683 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: DST
Name: MORGAN, WARD
Address: 2457 INDIAN TRAIL WEST
City-St-Zip: PALM HARBOR, FL 34683

Title: DP
Name: MORGAN, DARCY
Address: 2457 INDIAN TRAIL WEST
City-St-Zip: PALM HARBOR, FL 34683

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: DARCY MORGAN

DP

03/11/2011

Electronic Signature of Signing Officer or Director

Date