

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114124

FILED
Apr 23, 2009
Secretary of State

Entity Name: SNAP ON STORM PANELS, INC.

Current Principal Place of Business:

11230 SW 1ST CT.
FT. LAUDERDALE, FL 33325

New Principal Place of Business:

11230 SW SHADY LANE
FT. LAUDERDALE, FL 33325

Current Mailing Address:

11230 SW 1ST CT.
FT. LAUDERDALE, FL 33325

New Mailing Address:

11230 SW SHADY LANE
FT. LAUDERDALE, FL 33325

FEI Number: 20-5173388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, BENNETT G
2655 LEJEUNE RD.
SUITE 508
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERLIZZI, ROBERT
Address: 11230 SW 1ST CT.
City-St-Zip: FT. LAUDERDALE, FL 33325

Title: D () Delete
Name: ROBERGE, ROBIN
Address: 11230 SW 1ST CT.
City-St-Zip: FT. LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TERLIZZI, ROBERT
Address: 11230 SW SHADY LANE
City-St-Zip: FT. LAUDERDALE, FL 33325

Title: D (X) Change () Addition
Name: ROBERGE, ROBIN
Address: 11230 SW SHADY LANE
City-St-Zip: FT. LAUDERDALE, FL 33325

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: ROBERT TERLIZZI

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date