

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122954

FILED
Jan 20, 2009
Secretary of State

Entity Name: SECURE HOME GENERATORS, INC.

Current Principal Place of Business:

9830 N.E. 2ND AVE
MIAMI, FL 33138

New Principal Place of Business:

7941 W. 26TH AVE.
HIALEAH, FL 33016

Current Mailing Address:

11420 LAKESHORE DRIVE
COOPER CITY, FL 33026

New Mailing Address:

7941 W. 26TH AVE
HIALEAH, FL 33016

FEI Number: 20-3533787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARUP, FREDERICK R
9830 N.E. 2ND AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

NARUP, FREDERICK R
11420 LAKESHORE DRIVE
COPPER CITY, FL 33026 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NARUP, FREDERICK R
Address: 9830 N.E. 2ND AVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NARUP, FREDERICK R
Address: 11420 LAKESHORE DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: FREDERICK NARUP

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date