

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124411

FILED
Jun 24, 2008
Secretary of State

Entity Name: HOME DEFENSE HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

7057 N. SERENOA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

2519 MONTEREY STREET
SARASOTA, FL 34231

Current Mailing Address:

7057 N. SERENOA DRIVE
SARASOTA, FL 34241

New Mailing Address:

2519 MONTEREY STREET
SARASOTA, FL 34231

FEI Number: 20-3518668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, RANDY L ESQ.
5023 RINGWOOD MEADOW
BLDG. F
SARASOTA, FL 34235 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OGILVIE, DAWN M.
Address: 7057 N. SERENOA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: OGILVIE, JEFFREY
Address: 7057 N. SERENOA DRIVE
City-St-Zip: SARASOTA, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OGILVIE, DAWN M.
Address: 2519 MONTEREY STREET
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: OGILVIE, JEFFREY A
Address: 2519 MONTEREY STREET
City-St-Zip: SARASOTA, FL 34231

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: DAWN M. OGILVIE

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date