

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124411

FILED
Apr 30, 2010
Secretary of State

Entity Name: HOME DEFENSE HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

2519 MONTEREY STREET
SARASOTA, FL 34231

New Principal Place of Business:

787 COMMERCE DR
UNIT 10
VENICE, FL 34292

Current Mailing Address:

2519 MONTEREY STREET
SARASOTA, FL 34231

New Mailing Address:

787 COMMERCE DR
UNIT 10
VENICE, FL 34292

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: OGILVIE, DAWN M
Address: 416 PARK LN DR
City-St-Zip: VENICE, FL 34285

Title: VP
Name: OGILVIE, JEFFREY A
Address: 416 PARK LN DR
City-St-Zip: VENICE, FL 34285

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: DAWN M OGILVIE

PTD

04/30/2010

Electronic Signature of Signing Officer or Director

Date