

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000339

FILED
Feb 15, 2010
Secretary of State

Entity Name: STORM PROTECTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7264 NW 25TH ST.
MIAMI, FL 33122

New Principal Place of Business:

6020 NW 99TH AVE.
#306
DORAL, FL 33178

Current Mailing Address:

7264 NW 25TH ST.
MIAMI, FL 33122

New Mailing Address:

6020 NW 99TH AVE.
#306
DORAL, FL 33178

FEI Number: 71-0994654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M
1911 NW 150TH AVE
SUITE 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150TH AVE
SUITE 201
PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: DI MAGGIO, SALVATORE S
Address: 6020 NW 99TH AVE. #306
City-St-Zip: DORAL, FL 33178

Title: VPTD
Name: ROMANO, GINO S
Address: 6020 NW 99TH AVE. #306
City-St-Zip: DORAL, FL 33178

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: SALVATORE S. DI MAGGIO

PSD

02/15/2010

Electronic Signature of Signing Officer or Director

Date