

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000339

FILED
Apr 04, 2011
Secretary of State

Entity Name: STORM PROTECTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7264 NW 25TH STREET
MIAMI, FL 33122

New Principal Place of Business:

8446 NW 116 AVENUE
DORAL, FL 33178

Current Mailing Address:

7264 NW 25TH STREET
MIAMI, FL 33122

New Mailing Address:

8446 NW 116 AVENUE
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:

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

Name and Address of New Registered Agent:

SALADDINO DI MAGGIO, SALVATORE
8446 NW 116 AVENUE
DORAL, FL 33178 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: SALVATORE SALADDINO DI MAGGIO
Electronic Signature of Registered Agent

04/04/2011
Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALADDINO DI MAGGIO, SALVATORE
Address: 8446 NW 116 AVENUE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: SALADDINO ROMANO, GINO
Address: 8446 NW 116 AVENUE
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 SALADDINO DI MAGGIO
Electronic Signature of Signing Officer or Director

PD
04/04/2011
Date