2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026665

Entity Name: CHASE HURRICANE PROTECTION INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12323 SW 55TH ST 12277 SW 55TH ST

UNIT 1005 UNIT 908

COOPER CITY, FL 33330 US COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

12323 SW 55TH ST 12277 SW 55TH ST

UNIT 1005 UNIT 908

COOPER CITY, FL 33330 US COOPER CITY, FL 33330 US

FEI Number: 20-4363147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE, JOHN F
12323 SW 55TH ST
UNIT 1005

CHASE, JOHN F
12277 SW 55TH ST
UNIT 908

COOPER CITY, FL 33330 US COOPER CITY, FL 33330 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: 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete Name: CHASE, TAMARA J

Address: 12323 SW 55TH ST, UNIT 1005
City-St-Zip: COOPER CITY, FL 33330 US

 Title:
 DIR
 () Delete

 Name:
 MANTHORPE, ROBERT

 Address:
 12323 SW 55TH ST, UNIT 1005

 City-St-Zip:
 COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: CHASE, TAMARA J

Address: 12277 SW 55TH ST, UNIT 908 City-St-Zip: COOPER CITY, FL 33330 US

Title: DIR (X) Change () Addition

 Name:
 MANTHORPE, ROBERT

 Address:
 12277 SW 55TH ST, UNIT 908

 City-St-Zip:
 COOPER CITY, FL 33330

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: TAMARA J CHASE PRES 04/16/2009