

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072628

FILED
Feb 26, 2009
Secretary of State

Entity Name: HURRICANE SHUTTERS U DO, INC

Current Principal Place of Business:

4063 S. TAMIAMI TRAIL, UNIT B
SARASOTA, FL 34231

New Principal Place of Business:

205 TORTUGA DR
NOKOMIS, FL 34275

Current Mailing Address:

4063 S. TAMIAMI TRAIL, UNIT B
SARASOTA, FL 34231

New Mailing Address:

205 TORTUGA DR
NOKOMIS, FL 34275

FEI Number: 20-4939554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, BERNARD
4063 S. TAMIAMI TRAIL, UNIT B
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PAYNE, BERNARD
205 TORTUGA DR
NOKOMIS, FL 34275 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: BERNARD PAYNE

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PAYNE, BERNARD
Address: 4067 S. TAMIAMI TR
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Delete
Name: WATMOUGH, MARK
Address: 4067 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAYNE, BERNARD
Address: 205 TORTUGA DR
City-St-Zip: NOKOMIS, FL 34275

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD PAYNE

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date