

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087983

FILED
Apr 25, 2008
Secretary of State

Entity Name: SAFE HOUSE STORM PROTECTION INC.

Current Principal Place of Business:

5174 NORTHRIDGE RD - # 303
SARASOTA, FL 34238

New Principal Place of Business:

4635 HUNTER RIDGE DR.
SARASOTA, FL 34233

Current Mailing Address:

5174 NORTHRIDGE RD - # 303
SARASOTA, FL 34238

New Mailing Address:

4635 HUNTER RIDGE DR.
SARASOTA, FL 34233

FEI Number: 22-3937328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: GERAGHTY, THOMAS W
Address: 5174 NORTHRIDGE RD - # 303
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GERAGHTY, THOMAS W
Address: 4635 HUNTER RIDGE DR.
City-St-Zip: SARASOTA, FL 34233

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: THOMAS W. GERAGHTY

PSTD

04/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date