

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094139

FILED
Apr 16, 2008
Secretary of State

Entity Name: FORCE 5 STORM PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

7253 CHANNELSIDE LANE
PINELLAS PARK, FL 337814824 US

New Principal Place of Business:

Current Mailing Address:

7253 CHANNELSIDE LANE
PINELLAS PARK, FL 337814824 US

New Mailing Address:

FEI Number: 20-5329595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, WALTER R
5060 110TH AVENUE NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

IRELAND, WALTER R
12921 66TH STREET
LARGO, FL 33773 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRELAND, WALTER R
Address: 7253 CHANNELSIDE LANE
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: STD () Delete
Name: DELUIGI, JOSEPH
Address: 5206 DENVER STREET NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER R IRELAND

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date