

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094981

FILED
Apr 30, 2011
Secretary of State

Entity Name: BMC HURRICANE PROTECTION, INC.

Current Principal Place of Business:

6600 NW 14TH STREET
BAY #8
PLANTATION, FL 33313

New Principal Place of Business:

14710 ASHLAND PLACE
DAVIE, FL 33325

Current Mailing Address:

6600 NW 14TH STREET
BAY #8
PLANTATION, FL 33313

New Mailing Address:

14710 ASHLAND PLACE
DAVIE, FL 33325

FEI Number: 32-0176985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, CARLOS G P
6600 NW 14TH STREET
BAY #8
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

DE LOS SANTOS, CARLOS G P
14710 ASHLAND PLACE
DAVIE, FL 33325 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: CARLOS DE LOS SANTOS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DE LOS SANTOS, CARLOS G III
Address: 14710 ASHLAND PLACE
City-St-Zip: DAVIE, FL 33325

Title: VSD
Name: DE LOS SANTOS, CARLOS G
Address: 14710 ASHLAND PLACE
City-St-Zip: DAVIE, FL 33325

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: CARLOS DE LOS SANTOS III

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date