

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120980

FILED
Apr 27, 2011
Secretary of State

Entity Name: AAA DISCOUNT HURRICANE PRODUCTS, INC.

Current Principal Place of Business:

925 S. MILITARY TRAIL - D 5
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

925 S. MILITARY TRAIL - D 5
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-5580105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIHALKO, CRAIG G
605 MAPLEWOOD DR
GREENACRES, FL 33415 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

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA CRUZ, WALTER
Address: 3545 S OCEAN BLVD - UNIT # 507
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: MIHALKO, CRAIG G
Address: 605 MAPLEWOOD DR
City-St-Zip: GREENACRES, FL 33415

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: CRAIG MIHALKO

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date