

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000222

FILED
Apr 16, 2008
Secretary of State

Entity Name: 1ST DEFENSE STORM PROTECTION, INC.

Current Principal Place of Business:

11061 RANCHETTE RD
FORT MYERS, FL 33966

New Principal Place of Business:

12701 METRO PKWY, UNIT B
FORT MYERS, FL 33966

Current Mailing Address:

11061 RANCHETTE RD
FORT MYERS, FL 33966

New Mailing Address:

12701 METRO PKWY, UNIT B
FORT MYERS, FL 33966

FEI Number: 20-8130522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUER, BRANDI N
11061 RANCHETTE RD
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

BAUER, BRANDI N
12701 METRO PKWY, UNIT B
FORT MYERS, FL 33966 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: P () Delete
Name: BAUER, MARK S
Address: 11061 RANCHETTE RD
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP () Delete
Name: HOLMES, MICHAEL R
Address: 11061 RANCHETTE RD
City-St-Zip: FORT MYERS, FL 33966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUER, MARK S
Address: 12701 METRO PKWY, UNIT B
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP (X) Change () Addition
Name: HOLMES, MICHAEL R
Address: 12701 METRO PKWY, UNIT B
City-St-Zip: FORT MYERS, FL 33966 US

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: MICHAEL R HOLMES

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date