2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051947

FILED Apr 06, 2009 Secretary of State

Entity Name: HURRICANE ROOF STRAP COMPANY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 5360 FLORIDA PALM AVENUE COCOA, FL 32927 **Current Mailing Address: New Mailing Address:** 5360 FLORIDA PALM AVENUE COCOA, FL 32927 FEI Number: 45-0570303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODS, KEN 5360 FLORIDA PALM AVENUE COCOA, FL 32927 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WOODS, KEN Name: Name: 5360 FLORIDA PALM AVENUE Address: Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WOODS, ANNA Name: 5360 FLORIDA PALM AVENUE Address: Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: Title: Title: () Delete () Change () Addition WOODS, KENNY L Name: Name: 12212 STILL GLEN TRAIL Address: Address: City-St-Zip: FT WORTH, TX 76028 City-St-Zip: Title: () Delete Title: () Change () Addition WOODS, PENNY J Name: Name: Address: 718 WHITE PINE AVENUE Address: City-St-Zip: ROCKLEDGE, FL 32955 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: KEN WOODS P 04/06/2009