2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051947

FILED Mar 22, 2012 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WOODS, KEN

Address: 5360 FLORIDA PALM AVENUE

City-St-Zip: COCOA, FL 32927

Title: ST

Name: WOODS, ANNA

Address: 5360 FLORIDA PALM AVENUE

City-St-Zip: COCOA, FL 32927

Title: D

 Name:
 WOODS, KENNY L

 Address:
 12212 STILL GLEN TRAIL

 City-St-Zip:
 FT WORTH, TX 76028

Title: [

Name: WOODS, PENNY J Address: 718 WHITE PINE AVENUE City-St-Zip: ROCKLEDGE, FL 32955

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: KEN WOODS P 03/22/2012