

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074816

FILED
Feb 23, 2009
Secretary of State

Entity Name: HURRICANE SHUTTER DEPOT, INC.

Current Principal Place of Business:

11471 S.W. 187 ST
MIAMI, FL 33157

New Principal Place of Business:

250 WEST 40TH PLACE
HIALEAH, FL 33012

Current Mailing Address:

11471 S.W. 187 ST
MIAMI, FL 33157

New Mailing Address:

250 WEST 40TH PLACE
HIALEAH, FL 33012

FEI Number: 26-0515821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE L
11471 S.W. 187 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GARCIA, JORGE L
250 WEST 40TH PLACE
HIALEAH, FL 33012 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: JORGE L. GARCIA

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, JORGE L
Address: 11471 S.W. 187 ST
City-St-Zip: MIAMI, FL 33157

Title: DS () Delete
Name: ALFONSO, GLORIA M
Address: 11471 S.W. 187 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, JORGE L
Address: 250 WEST 40TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: DS (X) Change () Addition
Name: ALFONSO, GLORIA M
Address: 250 WEST 40TH PLACE
City-St-Zip: HIALEAH, FL 33012

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: JORGE L. GARCIA

DP

02/23/2009

Electronic Signature of Signing Officer or Director

Date