

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084954

FILED
Mar 29, 2011
Secretary of State

Entity Name: HURRICANE GLASS SHIELD, INC.

Current Principal Place of Business:

4123 CLARK ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4123 CLARK ROAD
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0459116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARD, KEVIN C
8317 EAGLE LAKE DR
SARASOTA, FL 34241 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: D
Name: MILLARD, KEVIN C
Address: 8317 EAGLE LAKE DR.
City-St-Zip: SARASOTA, FL 34241

Title: D
Name: CABRAL, SHAWN J
Address: 4444 CENTERGATE BLVD
City-St-Zip: SARASOTA, FL 34233

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: SHAWN CABRAL

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date