2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017087

Entity Name: FLORIDA HURRICANE PRODUCTS, INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11377 GENTER DRIVE 16125 SHADY HILLS ROAD SPRING HILL, FL 34609 SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

11377 GENTER DRIVE 16125 SHADY HILLS ROAD SPRING HILL, FL 34609 SPRING HILL, FL 34610

FEI Number: 59-3234163 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:

SMILEY, STEVE E

11377 GENTER DRIVE

SPRING HILL, FL 34609 US

SMILEY, STEVE E

14312 TEASDALE AVE
HUDSON, FL 34667 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: STEVEN E. SMILEY 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SMILEY, STEVE E
Address: 14312 TEASDALE AVE
City-St-Zip: HUDSON, FL 34667

Title: SEC

Name: SMILEY, SHERRY
Address: 11377 GENTER DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP

Name: APPLEBEE, THOMAS D Address: 11392 AMBOY STREET City-St-Zip: SPRING HILL, FL 34609

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: STEVEN E. SMILEY PRES 02/22/2012