

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036696

FILED
Sep 09, 2008
Secretary of State

Entity Name: FLORIDA STORM PROTECTION, INC.

Current Principal Place of Business:

16687 SW 117 AVE
MIAMI, FL 33177 US

New Principal Place of Business:

16215 SW 117 AVENUE
MIAMI, FL 33177 US

Current Mailing Address:

16687 SW 117 AVE
MIAMI, FL 33177 US

New Mailing Address:

16215 SW 117 AVENUE
MIAMI, FL 33177 US

FEI Number: 65-0837732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JUAN O
16687 SW 117 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ARIAS, JUAN O
16215 SW 117 AVENUE
MIAMI, FL 33177 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:

09/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARIAS, JUAN O
Address: 16687 SW 117 AVE
City-St-Zip: MIAMI, FL 33177

Title: STD () Delete
Name: ARIAS, JESSICA
Address: 16687 SW 117 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARIAS, JUAN O
Address: 16215 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: STD (X) Change () Addition
Name: ARIAS, JESSICA
Address: 16215 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33177

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: JESSICA ARIS

STD

09/09/2008

Electronic Signature of Signing Officer or Director

Date