

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038475

FILED
Mar 03, 2011
Secretary of State

Entity Name: HIGH PERFORMANCE WINDOW TINTING, INC.

Current Principal Place of Business:

2247 KIRKWOOD AVE
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

2247 KIRKWOOD AVE
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 65-1271367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LEONEL
7529 MORGAN RD
FT MYERS, FL 33912 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: P,VP
Name: MARTINEZ, LEONEL
Address: 7529 MORGAN DR
City-St-Zip: FT MYERS, FL 33912 US

Title: T,S
Name: MARTINEZ, LEONEL
Address: 7529 MORGAN DR
City-St-Zip: FT MYERS, FL 33912

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: LEONEL MARTINEZ

P

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date