

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55428

FILED
Sep 02, 2009
Secretary of State

Entity Name: SUNCOAST BLINDS & TINTING, INC.

Current Principal Place of Business:

5040 ESPLANADE ST.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

5040 ESPLANADE ST.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0346137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTEAU, GENE
5040 ESPLANADE ST.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CROTTEAU, BEN
27853 LUKE ST.
BONITA SPRINGS, FL 34134 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: BEN CROTTEAU

09/02/2009

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: P () Delete
Name: CROTTEAU, GENE
Address: 5040 ESPLANADE ST.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: CROTTEAU, BEN
Address: 26653 HICKORY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROTTEAU, BEN
Address: 27853 LUKE ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: CROTTEAU, GENE
Address: 5040 ESPLANADE ST.
City-St-Zip: BONITA SPRINGS, FL 34134

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: BEN CROTTEAU

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date