

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579941

FILED
Apr 28, 2008
Secretary of State

Entity Name: TINT MASTER, INCORPORATED

Current Principal Place of Business:

3233 HWY S 98
PO BOX 1726
EATON PARK, FL 33840

New Principal Place of Business:

3233 HWY S 98
LAKELAND, FL 33803

Current Mailing Address:

3233 HWY S 98
PO BOX 1726
EATON PARK, FL 33840

New Mailing Address:

P.O. BOX 1726
EATON PARK, FL 33840

FEI Number: 59-1839229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, RODNEY
3233 HWY S 98
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, RODNEY,
Address: 3233 HWY S 98
City-St-Zip: LAKELAND, FL 33803

Title: VT () Delete
Name: BRYANT, NANCY,
Address: 3233 HWY SO 98
City-St-Zip: LAKELAND, FL

Title: S () Delete
Name: BRYANT, JASON A
Address: 3233 HWY. S. 98
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY BRYANT

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date