2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579941

Entity Name: TINT MASTER, INCORPORATED

FILED Feb 07, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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|--------------------------------------|---|

3233 HWY S 98 LAKELAND, FL 33803

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRYANT, RODNEY 3233 HWY S 98 LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRYANT, RODNEY

 Address:
 3233 HWY S 98

 City-St-Zip:
 LAKELAND, FL 33803

Title: VT

Name: BRYANT, NANCY Address: 3233 HWY SO 98 City-St-Zip: LAKELAND, FL

Title: S

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

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: NANCY BRYANT VT 02/07/2012