

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003870

FILED
Jan 25, 2008
Secretary of State

Entity Name: THE WINDOW TINT GUYS INC

Current Principal Place of Business:

1219 NE 18TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1219 NE 18TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 32-0111014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: VEGA, MICHAEL
Address: 1219 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL VEGA

PSTC

01/25/2008

Electronic Signature of Signing Officer or Director

Date