

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003870

FILED
Mar 23, 2011
Secretary of State

Entity Name: THE WINDOW TINT GUYS INC

Current Principal Place of Business:

471 NW 48TH AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

471 NW 48TH AVE.
DEERFIELD BEACH, FL 33442

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.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTC
Name: VEGA, MICHAEL
Address: 471 NW 48TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL VEGA

PSTC

03/23/2011

Electronic Signature of Signing Officer or Director

Date