

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47710

FILED
Jan 20, 2009
Secretary of State

Entity Name: CUSTOM WINDOW TINTING CO. INC.

Current Principal Place of Business:

750 EAST SAMPLE ROAD BLDG 5 BAY 10
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1110 SW 26TH AVE
DEERFIELD BEACH, FL 334425927

New Mailing Address:

FEI Number: 59-2122581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, H BARRY
19 WEST FLAGLER STREET, STE 924
MIAMI, FL 33130 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: PD () Delete
Name: WALLACE, PHILLIP JAMES
Address: 1110 SW 26TH AVE
City-St-Zip: DEERFIELD BEACH, FL

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: PHILLIP JAMES WALLACE

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01/20/2009

Electronic Signature of Signing Officer or Director

Date