

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55611

FILED
Feb 16, 2008
Secretary of State

Entity Name: A-ACTION MOBILE WINDOW TINTING, INC.

Current Principal Place of Business:

A-ACTION MOBILE WINDOW TINTING
6392 OLD CHENEY HWY.
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

A-ACTION MOBILE WINDOW TINTING
6392 OLD CHENEY HWY.
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-2537415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATENAUDE, DAVID
13218 LAKE MARY JANE ROAD
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

PATENAUDE, DAVID C PRES
13218 LAKE MARY JANE ROAD
ORLANDO, FL 32832 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: DAVID PATENAUDE

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PATENAUDE, DAVID,
Address: 13218 LAKE MARY JANE ROAD
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PATENAUDE, DAVID C
Address: 13218 LAKE MARY JANE ROAD
City-St-Zip: ORLANDO, FL 32832

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: DAVID PATENAUDE

PRES

02/16/2008

Electronic Signature of Signing Officer or Director

Date