

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95151

FILED
Mar 29, 2009
Secretary of State

Entity Name: ECLIPSE WINDOW TINTING & VERTICAL BLINDS, INC.

Current Principal Place of Business:

630 LOWELL LANE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

630 LOWELL LANE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0134399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINSTEIN, BERNARD
1939 HARRISON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

EICHENBAUM, ILISA
10059 N.W. 1ST COURT
PLANTATION, FL 33324 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: ILISA EICHENBAUM

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHECHNER, STEVEN
Address: 630 LOWELL LANE
City-St-Zip: DAVIE, FL

Title: VST () Delete
Name: SCHECHNER, STEVEN
Address: 630 LOWELL LANE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN SCHECHNER

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date