

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75786

FILED
Apr 13, 2008
Secretary of State

Entity Name: DAYTONA AUTO TINT INC.

Current Principal Place of Business:

%THOMAS R STRATTON
3630 RIDGEWOOD AVE
PORT ORANGE, FL 32119

New Principal Place of Business:

3630-A RIDGEWOOD AVE
PORT ORANGE, FL 32119

Current Mailing Address:

%THOMAS R STRATTON
3630 RIDGEWOOD AVE
PORT ORANGE, FL 32119

New Mailing Address:

3630-A RIDGEWOOD AVE
PORT ORANGE, FL 32119

FEI Number: 59-3013591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, THOMAS R
3630 RIDGEWOOD AVE
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

STRATTON, THOMAS
3630 RIDGEWOOD AVE
PORT ORANGE, FL 32119 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: TOM STRATTON

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STRATTON, THOMAS R.
Address: 305 COUNTRY CIR. DR. E
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VP () Delete
Name: STRATTON, DENISE M.
Address: 305 COUNTRY CIR. DR E
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STRATTON, THOMAS
Address: 305 COUNTRY CIR. DR. E
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VP (X) Change () Addition
Name: STRATTON, DENISE
Address: 305 COUNTRY CIR. DR E
City-St-Zip: PORT ORANGE, FL 32128

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: TOM STRATTON

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date