

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116538

FILED
Feb 11, 2011
Secretary of State

Entity Name: WILSON'S WINDOW TINTING, INC.

Current Principal Place of Business:

1900 NW 54 AVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1900 NW 54 AVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1074360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL
2465 NW 79TH TERR.
MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, MICHAEL T
Address: 2465 NW 79 TERR
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: WILSON, MICHAEL
Address: 2465 NW 79TH TERR.
City-St-Zip: MARGATE, FL 33063

Title: T
Name: WILSON, MICHAEL
Address: 2465 NW 79TH TERR
City-St-Zip: MARGATE, FL 33063

Title: VPD
Name: BASTO, JOSEPH T JR
Address: 11806 NW 32ND CT.
City-St-Zip: CORAL SPRINGS, FL 33063

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 WILSON

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date