

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047419

FILED  
Apr 01, 2010  
Secretary of State

Entity Name: ULTRAGARD WINDOW TINTING, INC.

**Current Principal Place of Business:**

5005 STARBLAZE DR  
GREENACRES, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**  
5005 STARBLAZE DR  
GREENACRES, FL 33463

**New Mailing Address:**

FEI Number: 65-1105310      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIOS, DIDIER  
5005 STARBLAZE DR  
GREENACRES, FL 33463 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: P  
Name: RIOS, DIDIER  
Address: 5005 STARBLAZE DR  
City-St-Zip: GREENACRES, FL 33463

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: DIDIER RIOS

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date