

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 24, 2011
Secretary of State**

DOCUMENT# P01000108836

Entity Name: TINT & TUNES, INC.

Current Principal Place of Business:

3801 N. DIXIE HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

5301 N. DIXIE HWY.
#1
BOCA RATON, FL 33487

Current Mailing Address:

3801 N. DIXIE HWY.
BOCA RATON, FL 33431

New Mailing Address:

5301 N. DIXIE HWY.
#1
BOCA RATON, FL 33487

FEI Number: 65-0915783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVE.
BOCA RATON, FL 334325803 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: ROBERT, FEELEY L
Address: 842 NW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT L. FEELEY

P

10/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date