

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023067

FILED
May 08, 2008
Secretary of State

Entity Name: 60 MIN. AUTO TINT NORTH, INC.

Current Principal Place of Business:

10658 SO. FEDERAL HWY
PORT ST. LUCIE, FL 34957

New Principal Place of Business:

426 LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

10658 SO. FEDERAL HWY
PORT ST. LUCIE, FL 34957

New Mailing Address:

426 LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986

FEI Number: 35-2161043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKSTROM, DAVID
7337 SHELL RIDGE TERRACE
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EKSTROM, DAVID
Address: 7337 SHELL RIDGE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID EKSTROM

D

05/08/2008

Electronic Signature of Signing Officer or Director

Date