

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041780

FILED
Jan 24, 2009
Secretary of State

Entity Name: RONNIE'S WINDOW TINTING INC.

Current Principal Place of Business:

10160 SW 50TH CT.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10160 SW 50TH CT.
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 03-0436762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTARONE, RONALD
4747 HOLLYWOOD BLVD #184
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SANTARONE, RONALD
10160 SW 50TH COURT
COOPER CITY, FL 33328 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:

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTARONE, RONALD
Address: 4747 HOLLYWOOD BLVD #184
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTARONE, RONALD
Address: 10160 SW 50TH COURT
City-St-Zip: COOPER CITY, FL 33328

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: RONALD SANTARONE

PSD

01/24/2009

Electronic Signature of Signing Officer or Director

Date