2009 FOR PROFIT CORPORATION

ANNUAL REPORT FILED SECRETARY OF STATE DIVISION OF COPPORATIONS DOCUMENT # P02000067515 1. Entity Name ALWAYS COOL WINDOW TINTING, INC. 09 APR - 1 PM 2: 29 Principal Place of Business Mailing Address 887 CARLYLE AVENUE, SE 887 CARLYLE AVENUE, SE PALM BAY, FL 32909 PALM BAY, FL 32909 01062009 No Chg-P CR2E034 (11/08) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3683938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, WILLIAM DO NOT WRITE 887 CARLYLE AVENUE, SE PALM BAY, FL 32909 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2009 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANCHEZ, WILLIAM NAME 300148306543 04/01/09--01038--030 **150.00 STREET ADDRESS 887 CARLYLE AVENUE, SE CHY-SI-ZIP PALM BAY, FL 32909 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP DITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP BRLE NAME STREET ADDRESS CITY-ST-ZIP