2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000094071

City-St-Zip:

FILED Jun 29, 2009 Secretary of State

Entity Name: TMS TINTING, INC	
Current Principal Place of Business:	New Principal Place of Business:
6415 SUNSET AVENUE PANAMA CITY BEACH, FL 32408 US	
Current Mailing Address:	New Mailing Address:
P O BOX 9320 PANAMA CITY BEACH, FL 32417 US	
FEI Number: 27-0031147 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent	: Name and Address of New Registered Agent:
FOURAKRE, SHARON P 2691 SE 52ND STREET OCALA, FL 34480 US The above named entity submits this statement for the state of Florida.	he purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered	Agent Date
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: P () Delete Name: SWETT, THOMAS M Address: 6415 SUNSET AVENUE City-St-Zip: PANAMA CITY BEACH, FL 32408	Title: () Change () Addition Name: Address: City-St-Zip:
Title: () Delete Name: Address: City-St-Zip:	Title: VP () Change (X) Addition Name: SWETT, MICHAEL T Address: 2850A HARRISON AVE City-St-Zip: PANAMA CITY, FL 32405

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: THOMAS SWETT Ρ 06/29/2009