

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094071

Entity Name: TMS TINTING, INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6415 SUNSET AVENUE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 9320
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 27-0031147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURAKRE, SHARON P
2691 SE 52ND STREET
OCALA, FL 34480 US

Name and Address of New Registered Agent:

SWETT, THOMAS M
6415 SUNSET AVENUE
PANAMA CITY BEACH, FL 32408 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: THOMAS M SWETT

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWETT, THOMAS M
Address: 6415 SUNSET AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP
Name: SWETT, MICHAEL T
Address: 2850A HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32405

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: THOMAS M SWETT

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date