

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028420

Entity Name: BRITT'S TINTING & SOUND, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1 W COLONIAL DR
ORLANDO, FL 328011326

New Principal Place of Business:

4625 OLD WINTER GARDEN RD.
BLDG.A - BAY 3
ORLANDO, FL 32811

Current Mailing Address:

1 W COLONIAL DR
ORLANDO, FL 328011326

New Mailing Address:

4625 OLD WINTER GARDEN RD.
BLDG.A - BAY 3
ORLANDO, FL 32811

FEI Number: 03-0380636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, RUSSELL
1 W COLONIAL DR
ORLANDO, FL 328011326 US

Name and Address of New Registered Agent:

BRITT, RUSSELL
4625 OLD WINTER GARDEN RD.
BLDG.A-BAY3
ORLANDO, FL 32811 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITT, RUSSELL
Address: 1 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITT, RUSSELL
Address: 4625 OLD WINTER GARDEN RD. A-3
City-St-Zip: ORLANDO, FL 32811

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: RUSSELL BRITT

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date