

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096698

Entity Name: LOU'S AUTO TINT, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

891 W. COWBOY WAY
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

2092 FORT DENAUD RD
LABELLE, FL 33935 US

New Mailing Address:

891 W. COWBOY WAY
LABELLE, FL 33935 US

FEI Number: 20-1014686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, LOUIS V PRES
2092 FORT DENAUD RD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

BROOKS, LOUIS V PRES
891 W. COWBOY WAY
LABELLE, FL 33935 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROOKS, LOUIS V PRES
Address: 2092 FORT DENAUD RD
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROOKS, LOUIS V PRES
Address: 891 W. COWBOY WAY
City-St-Zip: LABELLE, FL 33935 US

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: LOUIS BROOKS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date