

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022977

Entity Name: B-E-Z WINDOW TINT, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

105 OAK AVE.
PALM HARBOR, FL 34684

New Principal Place of Business:

1105 EAST LEMON ST.
TARPON SPRINGS, FL 34689

Current Mailing Address:

105 OAK AVE.
PALM HARBOR, FL 34684

New Mailing Address:

1105 EAST LEMON ST.
TARPON SPRINGS, FL 34689

FEI Number: 54-2144157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, BRIAN
105 OAK AVE.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

ELLIOTT, BRIAN
1105 EAST LEMON ST.
TARPON SPRINGS, FL 34689 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: BRIAN ELLIOTT

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELLIOTT, BRIAN
Address: 1105 EAST LEMON ST.
City-St-Zip: PALM HARBOR, FL 34689

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: BRIAN ELLIOTT

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date