

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048335

FILED
Apr 21, 2009
Secretary of State

Entity Name: NEW CENTURY WINDOW TINTING, INC.

Current Principal Place of Business:

16877 E COLONIAL DR, STE 334
ORLANDO, FL 32820

New Principal Place of Business:

16877 E COLONIAL DRIVE
SUITE 334
ORLANDO, FL 32820

Current Mailing Address:

16877 E COLONIAL DR, STE 334
ORLANDO, FL 32820

New Mailing Address:

16877 E COLONIAL DRIVE
SUITE 334
ORLANDO, FL 32820

FEI Number: 52-2441597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, DAVID M
1420 WAR EAGLE BLVD.
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GODFREY, DAVID M
Address: 1420 WAR EAGLE BLVD.
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID M. GODFREY

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date