

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056361

FILED
Apr 23, 2011
Secretary of State

Entity Name: BOCA HOME & AUTO TINT, INC.

Current Principal Place of Business:

10018 SPANISH ISLES BLVD #A4
BOCA RATON, FL 33498

New Principal Place of Business:

10018 SPANISH ISLES BLVD #A22
BOCA RATON, FL 33498

Current Mailing Address:

10018 SPANISH ISLES BLVD #A4
BOCA RATON, FL 33498

New Mailing Address:

10018 SPANISH ISLES BLVD #A22
BOCA RATON, FL 33498

FEI Number: 20-0949978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R
5561 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: O
Name: KAHN, AIMEE
Address: 10018 SPANISH ISLES BLVD #A22
City-St-Zip: BOCA RATON, FL 33498

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: AIMEE KAHN

OWNE

04/23/2011

Electronic Signature of Signing Officer or Director

Date