

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096722

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: JOHN'S WINDOW TINTING OF FLORIDA CORP.

## Current Principal Place of Business:

4491 STIRLING ROAD SUITE 202  
DAVIE, FL 33314

## New Principal Place of Business:

10740 LONDON STREET  
HOLLYWOOD, FL 33026 US

## Current Mailing Address:

4491 STIRLING ROAD SUITE 202  
DAVIE, FL 33314

## New Mailing Address:

10740 LONDON STREET  
HOLLYWOOD, FL 33026 US

FEI Number: 81-0651635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSHALL, JOHN E  
4491 STIRLING ROAD SUITE 202  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

MARSHALL, JOHN E  
10740 LONDON STREET  
COOPER CITY, FL 33026 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARSHALL, JOHN E  
Address: 4491 STIRLING ROAD SUITE 202  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARSHALL, JOHN E  
Address: 10740 LONDON STREET  
City-St-Zip: COOPER CITY, FL 33026 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: JOHN E MARSHALL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date