

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096722

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

10740 LONDON STREET
HOLLYWOOD, FL 33026 US

New Principal Place of Business:

3389 SHERIDAN ST.#266
HOLLYWOOD, FL 33021 US

Current Mailing Address:

10740 LONDON STREET
HOLLYWOOD, FL 33026 US

New Mailing Address:

3389 SHERIDAN ST.#266
HOLLYWOOD, FL 33021 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
10740 LONDON STREET
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MARSHALL, JOHN E
714 COLUMBUS PKWY
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, JOHN E
Address: 714 COLUMBUS PKWY
City-St-Zip: COOPER CITY, FL 33021 US

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: JOHN E. MARSHALL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date