2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 27, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 3389 SHERIDAN ST.#266 HOLLYWOOD, FL 33021 US **Current Mailing Address: 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: 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 Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 MARSHALL, JOHN E

 Address:
 714 COLUMBUS PKWY

 City-St-Zip:
 HOLLYWOOD, 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 04/27/2012