

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061193

Entity Name: ERIK'S TINT SHOP, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3050 SE DOMINICA TERR
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3050 SE DOMINICA TERR
STUART, FL 34997

New Mailing Address:

FEI Number: 25-1915990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORT, ERIK
613 SW MILLARD DR
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MORT, ERIK
1770 SW COXSWAIN PL
PALM CITY, FL 34990 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORT, ERIK
Address: 613 SW MILLARD DR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V () Delete
Name: KEMP, DAWN
Address: 613 SW MILLARD DR
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORT, ERIK
Address: 1770 SW COXSWAIN PL
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: KEMP, DAWN
Address: 1770 SW COXSWAIN PL
City-St-Zip: PALM CITY, FL 34990

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: DAWN KEMP

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date