2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061193

Entity Name: ERIK'S TINT SHOP, INC.

FILED May 03, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3050 SE DOMINICA TERR STUART, FL 34997

Current Mailing Address: New Mailing Address:

3050 SE DOMINICA TERR STUART, FL 34997

FEI Number: 25-1915990 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:

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: MORT, ERIK

Address: 1770 SW COXSWAIN PL City-St-Zip: PALM CITY, FL 34990

Title: \

Name: KEMP, DAWN

Address: 1770 SW COXSWAIN PL City-St-Zip: PALM CITY, FL 34990

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: ERIK MORT PRES 05/03/2012