

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007915

Entity Name: TINT PRO SOLAR INC.

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

1342 COLONIAL BLVD
SUITE K-118
FORT MYERS, FL 33907

New Principal Place of Business:

8695 COLLEGE PKWY
SUITE 1152
FORT MYERS, FL 33919

Current Mailing Address:

1342 COLONIAL BLVD
SUITE K-118
FORT MYERS, FL 33907

New Mailing Address:

8695 COLLEGE PKWY
SUITE 1152
FORT MYERS, FL 33919

FEI Number: 74-3158945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTER, DEBRA
1342 COLONIAL BLVD
SUITE K-118
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WELTER, DEBRA
8695 COLLEGE PKWY
SUITE 1152
FORT MYERS, FL 33919 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: DEBRA WELTER

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELTER, THOMAS J
Address: 3501 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: WELTER, DEBRA J
Address: 3501 SE 16TH PL
City-St-Zip: CAPE CORAL, FL 33904

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: THOMAS WELTER

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date