

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000020590

FILED
Aug 24, 2009
Secretary of State**Entity Name:** SUNSTATE CUSTOM TINTING CORP.**Current Principal Place of Business:**300 EAST STATE ST
UNIT C
JACKSONVILLE, FL 32202 US**New Principal Place of Business:****Current Mailing Address:**300 EAST STATE ST
UNIT C
JACKSONVILLE, FL 32202 US**New Mailing Address:****FEI Number:** 20-4327026**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CERNA, HUGO A
300 EAST STATE ST
UNIT C
JACKSONVILLE, FL 32202 US**Name and Address of New Registered Agent:**ORTEGA, FREDRICKA L P
300 EAST STATE ST
UNIT C
JACKSONVILLE, FL 32202 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: FREDRICKA ORTEGA

08/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERNA, HUGO A
Address: 300 EAST STATE ST - UNIT C
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP () Delete
Name: ORTEGA, ENGELBERT M VP
Address: 300 EAST STATE ST-UNIT C
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: M (X) Delete
Name: MICKENS, FREDRICKA L O M
Address: 300 EAST STATE ST-UNIT C
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, FREDRICKA L P
Address: 300 EAST STATE ST - UNIT C
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDRICKA L. ORTEGA

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date