

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115541

Entity Name: VINNIE'S WINDOW TINTING, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2052 SW 82 AVE.
DAVIE, FL 33324

New Principal Place of Business:

3090 PALM TRACE LANDINGS DR
APT. # 414
DAVIE, FL 33314

Current Mailing Address:

2052 SW 82 AVE.
DAVIE, FL 33324

New Mailing Address:

3090 PALM TRACE LANDINGS DR
APT. # 414
DAVIE, FL 33314

FEI Number: 20-5592085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIYA, VINCENT A. JR.
2052 SW 82 AVE.
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SAIYA, VINCENT A. JR.
9030 PALM TRACE LANDINGS DR
APT. # 414
DAVIE, FL 33314 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: VINCENT A SAIYA JR

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAIYA, VINCENT A. JR.
Address: 2052 SW 82 AVE.
City-St-Zip: DAVIE, FL 33324

Title: AD () Delete
Name: STAMM, CHERYL L
Address: 2052 SW 82 AVE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAIYA, VINCENT A. JR.
Address: 3090 PALM TRACE LANDINGS DR APT. # 414
City-St-Zip: DAVIE, FL 33314

Title: AD (X) Change () Addition
Name: STAMM, CHERYL L
Address: 3090 PALM TRACE LANDINGS DR APT. # 414
City-St-Zip: DAVIE, FL 33314

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: VINCENT A SAIYA JR

AD

04/16/2009

Electronic Signature of Signing Officer or Director

Date