

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132083

FILED
Apr 30, 2008
Secretary of State

Entity Name: A PERFECT VIEW WINDOW TINT, INC.

Current Principal Place of Business:

12540 NW 83 COURT
PARKLAND, FL 33076 US

New Principal Place of Business:

22146 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US

Current Mailing Address:

12540 NW 83 COURT
PARKLAND, FL 33076 US

New Mailing Address:

22146 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US

FEI Number: 71-1013917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GINA M
12540 NW 83 COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

NELSON, GINA M
22146 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, GINA M
Address: 12540 NW 83 COURT
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, GINA M
Address: 22146 MAJESTIC WOODS WAY
City-St-Zip: BOCA RATON, FL 33428 US

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: GINA M NELSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date