

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133403

Entity Name: BOCA TINTING, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

90 N.W. SPANISH RIVER BLVD
SUITE 5
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

7405 N. PINE ISLAND ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-5746359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, ABIGAIL P
7830 WILES ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

KARPELES, RICHARD
11872 NW 2ND CT
CORAL SPRINGS, FL 33071 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: RICHARD KARPELES

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, ABIGAIL P
Address: 7830 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: WEISS, ROBERT
Address: 7405 N PINE ISLAND RD
City-St-Zip: TAMARAC, FL 33321

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: ABIGAIL MCDONALD

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date