

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000133403

Entity Name: BOCA TINTING, INC.

**FILED**  
**Apr 28, 2011**  
**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:**

10072 NW 50TH STREET  
SUNRISE, FL 33351

FEI Number: 20-5746359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

EMERY, MICHAEL  
888 S ANDREWS AVE  
201  
FORT LAUDERDALE, FL 33316 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: MICHAEL EMERY

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCDONALD, ABIGAIL P  
Address: 10072 NW 50TH STREET  
City-St-Zip: SUNRISE, FL 33351

Title: VP  
Name: WEISS, ROBERT  
Address: 10072 NW 50TH STREET  
City-St-Zip: SUNRISE, FL 33351

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date