

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000133417

Entity Name: VALET TINT, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7405 N PINE ISLAND RD  
TAMARAC, FL 33321

**New Principal Place of Business:**

10072 NW 50TH STREET  
SUNRISE, FL 33351

**Current Mailing Address:**

7405 N. PINE ISLAND ROAD  
TAMARAC, FL 33321

**New Mailing Address:**

10072 NW 50TH STREET  
SUNRISE, FL 33351

FEI Number: 20-5746286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KARPELES, RICHARD  
7405 N PINE ISLAND RD  
TAMARAC, FL 33321 US

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

EMERY, MICHAEL  
888 SOUTH ANDREWS AVE  
201  
FORT LADERDALE, 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