

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097612

FILED
May 01, 2009
Secretary of State

Entity Name: ECLIPSE WINDOW FILM PROTECTION, INC.

Current Principal Place of Business:

33 GRANT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

2501 NE 9TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

33 GRANT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

2501 NE 9TH AVE
POMPANO BEACH, FL 33064

FEI Number: 26-0837660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MARK A
33 GRANT STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LITTLE, MARK A
2501 NE 9TH AVE
POMPANO BEACH, FL 33064 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: MARK LITTLE

05/01/2009

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: D () Delete
Name: LITTLE, MARK A
Address: 33 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTLE, MARK A
Address: 2501 NE 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 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: MARK LITTLE

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date