

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097612

FILED
Apr 28, 2011
Secretary of State

Entity Name: ECLIPSE WINDOW FILM PROTECTION, INC.

Current Principal Place of Business:

2501 NE 9TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

6691 NW 29TH COURT
SUNRISE, FL 33313

Current Mailing Address:

2501 NE 9TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

6691 NW 29TH COURT
SUNRISE, FL 33313

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
2501 NE 9TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LITTLE, MARK A
6691 NW 29TH COURT
SUNRISE, FL 33313 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LITTLE, MARK A
Address: 6691 NW 29TH COURT
City-St-Zip: SUNRISE, FL 33313 US

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: MARK A LITTLE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date