

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115919

FILED
Jun 24, 2008
Secretary of State

Entity Name: TINT BIZ GLASS PROTECTION & WINDOW TINTING, INC.

Current Principal Place of Business:

1108 NW 130TH TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1108 NW 130TH TERRACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-1148806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, JOSEPH
1108 NW 130TH TERRACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

NIETO, JOESPH H
1108 NW 130TH TERRACE
SUNRISE, FL 33323 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: HERNANDO JOE NIETO

06/24/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: FREW, NICOLE
Address: 1108 NW 130TH TERRACE
City-St-Zip: SUNRISE, FL 33323

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: HERNANDO JOE NIETO

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06/24/2008

Electronic Signature of Signing Officer or Director

Date