2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033920

Entity Name: B&B TINT & ACCESSORIES, INC.

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 501 S. ALEXANDER STREET 501 S. ALEXANDER STREET PLANT CITY, FL 33563 PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** 501 S. ALEXANDER STREET 501 S. ALEXANDER STREET PLANT CITY, FL 33563 PLANT CITY, FL 33563 FEI Number: 45-0592264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURKE, KENNETH BURKE, KENNETH 501 S. ÁLEXANDER STREET 501 S. ALEXANDER STREET PLANT CITY, FL 33563 PLANT CITY, FL 33563 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: 04/18/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BURKE, KENNETH Name: Name: 501 S. ALEXANDER STREET Address: Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: () Delete Title: Title: () Change () Addition BURKE, KENNETH Name: Name: 501 S. ALEXANDER STREET Address: Address: PLANT CITY, FL 33563 City-St-Zip: City-St-Zip:

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: KENNETH BURKE PRES 04/18/2009