

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070974

FILED
Apr 27, 2009
Secretary of State

Entity Name: JOHN BARNES WINDOW TINTING, INC.

Current Principal Place of Business:

10395 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449

New Principal Place of Business:

3426 RUDOLPH RD.
LAKE WORTH, FL 33461

Current Mailing Address:

10395 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449

New Mailing Address:

3426 RUDOLPH RD.
LAKE WORTH, FL 33461

FEI Number: 26-3097530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOHN
10395 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

BARNES, JOHN
3426 RUDOLPH RD
LAKE WORTH, FL 33461 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, JOHN
Address: 10395 LITTLE MUSTANG WAY
City-St-Zip: LAKE WORTH, FL 33449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, JOHN
Address: 3426 RUDOLPH RD
City-St-Zip: LAKE WORTH, FL 33461

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: JOHN G BARNES

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date