2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074147

Entity Name: A PRO-STYLE WINDOW TINTING, INC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1318 N. 14TH STREET LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

1312 N. SHORE DRIVE 1318 N 14TH STREET LEESBURG, FL 34748 LEESBURG, FL 34748

FEI Number: 26-3130639 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:

GORDON, PATRICIA S
5345 TWIN PALMS ROAD
LEESBURG, FL 34731 US
STOUFFER, SHAWN
1318 N 14TH STREET
LEESBURG, FL 34748 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: SHAWN STOUFFER 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GORDON, PATRICIA S
 Name:
 STOUFFER, SHAWN

 Address:
 5345 TWIN PALMS ROAD
 Address:
 1318 N 14TH STREET

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 City-St-Zip:
 LEESBURG, FL 34748

Title: VP (X) Delete Title: () Change () Addition

 Name:
 STOUFFER, SHAWN
 Name:

 Address:
 5345 TWIN PALMS ROAD
 Address:

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 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: SHAWN STOUFFER P 03/31/2009