

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058800

FILED
Mar 12, 2012
Secretary of State

Entity Name: SUPERIOR TINT OF BOCA RATON, INC.

Current Principal Place of Business:

3201 N DIXIE HWY
BAY 1
BOCA RATON, US 33431 US

New Principal Place of Business:

Current Mailing Address:

50 SW 2ND AVENUE, STE 201
BOCA RATON, FL 33432 US

New Mailing Address:

3201 N DIXIE HWY
BAY 1
BOCA RATON, US 33431 US

FEI Number: 27-0524874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY, PA
50 SW 2ND AVENUE, STE 201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MURTAGH, ANNA
Address: 3201 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431 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: ANNA MURTAGH

PSTD

03/12/2012

Electronic Signature of Signing Officer or Director

Date