

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023332

FILED
Apr 25, 2012
Secretary of State

Entity Name: EXTREME TOUCH WINDOW TINTING, INC.

Current Principal Place of Business:

2721 N FORSYTH ROAD
SUITE 260
WINTER PARK, FL 32792 US

New Principal Place of Business:

2721 N FORSYTH ROAD
SUITE 101
WINTER PARK, FL 32792 US

Current Mailing Address:

2721 N FORSYTH ROAD
SUITE 260
WINTER PARK, FL 32792 US

New Mailing Address:

2721 N FORSYTH ROAD
SUITE 101
WINTER PARK, FL 32792 US

FEI Number: 41-2097880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, JEFFREY
2721 N FORSYTH RD
OLRANDO, FL 32802 US

Name and Address of New Registered Agent:

QUINONES, JEFFREY
2721 N FORSYTH RD
SUITE 101
WINTER PARK, FL 32792 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: JEFFREY QUINONES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINONES, JEFFREY
Address: 2721 N FORSYTH RD STE 101
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: RODRIGUEZ, ANGELICA
Address: 2721 N FORSYTH RD STE 101
City-St-Zip: WINTER PARK, FL 32792 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: JEFFREY QUINONES

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date