

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035375

FILED
Apr 28, 2011
Secretary of State

Entity Name: DEERFIELD BEACH TINT, INC.

Current Principal Place of Business:

2501 W. SAMPLE ROAD
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

7405 N. PINE ISLAND ROAD
TAMARAC, FL 33321

New Mailing Address:

10072 NW 50TH STREET
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPELES, RICHARD
11872 N.W. 2ND CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

EMERY, MICHAEL
888 SOUTH ANDREWS AVENUE
201
FORT LAUDERDALE, FL 33316 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: MICHAEL EMERY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, ABIGAIL
Address: 10072 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: WEISS, ROBERT
Address: 10072 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

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: ABIGAIL MCDONALD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date