

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035375

FILED
Aug 28, 2012
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:

10072 NW 50TH STREET
SUNRISE, FL 33351

New Mailing Address:

7830 WILES ROAD
CORAL SPRINGS, FL 33067

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, MICHAEL
888 SOUTH ANDREWS AVENUE
201
FORT LAUDERDALE, FL 33316 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: P
Name: MCDONALD, ABIGAIL
Address: 7830 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: WEISS, ROBERT
Address: 7830 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

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

08/28/2012

Electronic Signature of Signing Officer or Director

Date