

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097427

Entity Name: TINT WORLD HD, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7405 N. PINE ISLAND ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7405 N. PINE ISLAND ROAD
TAMARAC, FL 33321

New Mailing Address:

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 COURT
CORAL SPRINGS, FL 33071 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: 7405 N. PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: WEISS, ROBERT
Address: 7405 N. PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

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: ROBERT WEISS

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date