

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013722

Entity Name: LAUDERHILL TINT, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

6510 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7405 N. PINE ISLAND ROAD
TAMARAC, FL 33321

New Mailing Address:

7830 WILES ROAD
SUITE A
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:

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: 7830 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: WEISS, ROBET
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