

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033682

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** PERFORMANCE WINDOW TINTING INC.

**Current Principal Place of Business:**

1 DERHENSON DR.  
NAPLES, FL 34114 US

**New Principal Place of Business:**

1100 COMMERCIAL BLVD  
#117  
NAPLES, FL 34104 US

**Current Mailing Address:**

1 DERHENSON DR.  
NAPLES, FL 34114 US

**New Mailing Address:**

1100 COMMERCIAL BLVD  
#117  
NAPLES, FL 34104 US

**FEI Number:** 32-0338169

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BALLENGER, DUSTIN B  
184 BERMUDA RD.  
MARCO ISLAND, FL 34145 US

**Name and Address of New Registered Agent:**

HORNSBY, DEBORAH J  
1570 TWILIGHT WAY  
MARCO ISLAND, FL 34145 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: DEBORAH J HORNSBY

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, T  
Name: BALLENGER, DUSTIN  
Address: 184 BERMUDA RD  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S, D  
Name: BALLENGER, DUSTIN  
Address: 184 BERMUDA RD  
City-St-Zip: MARCO ISLAND, FL 34145 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: DUSTIN BALLENGER

PST

02/21/2012

Electronic Signature of Signing Officer or Director

Date