

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065063

Entity Name: RICK'S AUTO TINT, INC.

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

23 S YONGE ST  
ORMOND BCH, FL 32174 US

## New Principal Place of Business:

136 N ORCHARD STREET #4  
ORMOND BCH, FL 32174 US

## Current Mailing Address:

140 SOUTH BEACH STREET  
STE 301  
DAYTONA BEACH, FL 32114 US

## New Mailing Address:

136 N ORCHARD STREET #4  
ORMOND BCH, FL 32174 US

FEI Number: 59-3267846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTFALL, RICKEY D  
23 S YONGE STREET  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

WESTFALL, RICKEY D  
136 N ORCHARD STREET #4  
ORMOND BEACH, FL 32174 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: GERI WESTFALL

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WESTFALL, RICKEY D  
Address: 23 S YONGE STREET  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D ( ) Delete  
Name: WESTFALL, GERALDINE  
Address: 23 S YONGE STREET  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WESTFALL, RICKEY D  
Address: 136 N ORCHARD STREET #4  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change ( ) Addition  
Name: WESTFALL, GERALDINE  
Address: 136 N ORCHARD STREET #4  
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERI WESTFALL

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date