

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008997

FILED
Feb 24, 2012
Secretary of State

Entity Name: DAN'S TINT SHOP OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

116 4TH STREET S.E.
UNIT C
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

116 4TH STREET S.E.
UNIT C
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3360066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEM, DANIEL H
116 4TH STREET S.E.
UNIT C
FORT WALTON BEACH, FL 32548 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: PRES
Name: CLEM, DANIEL H
Address: 116 4TH ST SE UNIT C
City-St-Zip: FORT WALTON BEACH, FL 32548 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: DANIEL H. CLEM

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date