2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056006

Entity Name: AMERICAN TINT & SUNROOF, INC.

FILED Jul 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1084 COMMERCIAL WAY 126 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

1084 COMMERCIAL WAY 126 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606

FEI Number: 59-3382638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMS, PHILLIP D

1084 COMMECIAL WAY

SPRING HILL, FL 34606 US

SIMS, PHILLIP D

126 COMMECIAL WAY

SPRING HILL, FL 34606 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: 07/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SIMS, PHILLIP D Address: 126 COMMERCIAL WAY City-St-Zip: SPRING HILL, FL 34606

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: PHILLIP D SIMS PST 07/14/2010