

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80183

FILED
Apr 21, 2011
Secretary of State

Entity Name: BEVERLY HILLS TINTING INC.

Current Principal Place of Business:

15130 TAMIAMI TRAIL S.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15130 TAMIAMI TRAIL S.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0283344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOANN
15130 TAMIAMI TRAIL
FT. MYERS, FL 33908 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: VPS
Name: RUSSO, JO ANN
Address: 15130 TAMIAMI TRAIL
City-St-Zip: FT. MYERS, FL 33908

Title: PCOO
Name: RUSSO, CHRISTOPHER
Address: 1207 ROBETS LN
City-St-Zip: FT. MYERS, FL 33908

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: JO ANN RUSSO

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date