

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68371

Entity Name: BOB'S AUTO GLASS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4040 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

TULLER, EDWARD P
4040 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

4040 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

FEI Number: 65-0004711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TULLER, EDWARD P
4172 LAKE WORTH RD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

TULLER, EDWARD P
4040 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 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: EDWARD P. TULLER

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: TULLER, EDWARD P.,
Address: 159 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD P TULLER

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date