

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007253

Entity Name: ACTION AUTO GLASS, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

4701 DISTRIBUTION CT
ORLANDO, FL 32822

New Principal Place of Business:

2053 LAS PALMAS CR.
ORLANDO, FL 32822

Current Mailing Address:

4701 DISTRIBUTION CT
ORLANDO, FL 32822

New Mailing Address:

2053 LAS PALMAS CR.
ORLANDO, FL 32822

FEI Number: 59-3619300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIVEAU, MAURICE
4701 DISTRIBUTION CT
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BELLIVEAU, MAURICE
2053 LAS PALMAS CR.
ORLANDO, FL 32822 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:

09/02/2008

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: P () Delete
Name: BELLIVEAU, MAURICE
Address: 4701 DISTRIBUTION CT
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLIVEAU, MAURICE
Address: 2053 LAS PALMAS CR.
City-St-Zip: ORLANDO, FL 32822

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: MAURICE BELLIVEAU

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date