

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007763

FILED
Apr 30, 2011
Secretary of State

Entity Name: AFFORDABLE AUTO GLASS & MIRROR, INC

Current Principal Place of Business:

542672 US HWY 1
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1707
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 71-0926456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, PAUL
17435 COLEMAN LN
HILLIARD, FL 32046 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: P
Name: COLEMAN, PAUL
Address: 17435 COLEMAN LN
City-St-Zip: HILLIARD, FL 32046

Title: VP
Name: COLEMAN, AMY
Address: 17435 COLEMAN LN.
City-St-Zip: HILLIARD, FL 32046

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: PAUL E COLEMAN

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date