

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065665

Entity Name: DANNY AUTO GLASS INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1930 VALE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

419 NUESTRA PLACE
GROVELAND, FL 34736 US

Current Mailing Address:

1930 VALE DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

419 NUESTRA PLACE
GROVELAND, FL 34736 US

FEI Number: 20-1023058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, MARIO
1930 VALE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GALVEZ, MARIO
419 NUESTRA PLACE
GROVELAND, FL 34736 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALVEZ, MARIO
Address: 1930 VALE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: GALVEZ, BETTY
Address: 1930 VALE DRIVE
City-St-Zip: CLERMONT, FL 14832 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALVEZ, MARIO
Address: 419 NUESTRA PLACE
City-St-Zip: GROVELAND, FL 34736 US

Title: VP (X) Change () Addition
Name: GALVEZ, BETTY
Address: 419 NUESTRA PLACE
City-St-Zip: GROVELAND, FL 34736 US

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: MARIO GALVEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date