

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091943

Entity Name: AGW AUTO GLASS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

12775 METRO PKWY UNIT 9
FT MYERS, FL 33966

New Principal Place of Business:

12771 METRO PKWY UNIT 9
FT MYERS, FL 33966

Current Mailing Address:

12775 METRO PKWY UNIT 9
FT MYERS, FL 33966

New Mailing Address:

12771 METRO PKWY UNIT 9
FT MYERS, FL 33966

FEI Number: 26-0748726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COURTADE, ANDREW
12775 METRO PKWY UNIT 9
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

COURTADE, ANDREW
12771 METRO PKWY UNIT 9
FT MYERS, FL 33966 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONNELLY, ERNEST
Address: 12771 METRO PKWY UNIT 9
City-St-Zip: FT MYERS, FL 33966

Title: DST
Name: COURTADE, ANDREW
Address: 12771 METRO PKWY UNIT 9
City-St-Zip: FT MYERS, FL 33966

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: ANDREW COURTADE

OWNE

01/06/2012

Electronic Signature of Signing Officer or Director

Date