

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2010
Secretary of State**

DOCUMENT# P08000087391

Entity Name: SUNTRUST AUTO GLASS, INC

Current Principal Place of Business:

1290 NORTH RIDGE BLVD
224
CLERMONT, FL 34711

New Principal Place of Business:

419 NUESTRA PLACE
GROVELAND, FL 34736

Current Mailing Address:

1290 NORTH RIDGE BLVD
224
CLERMONT, FL 34711

New Mailing Address:

P.O. BOX 121796
CLERMONT, FL 34712

FEI Number: 26-3417827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, MARIA
1290 NORTH RIDGE BLVD
224
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

PEREZ DE PACHECO, DILIA
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: DILIA PEREZ DE PACHECO 07/19/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ DE PACHECO, DILIA
Address: 419 NUESTRA PLACE
City-St-Zip: GROVELAND, FL 34736

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: DILIA PEREZ DE PACHECO PRES 07/19/2010
Electronic Signature of Signing Officer or Director Date