

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087391

Entity Name: SUNTRUST AUTO GLASS, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

419 NUESTRA PLACE
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121796
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 26-3417827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ DE PACHECO, DILIA
419 NUESTRA PLACE
GROVELAND, FL 34736 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: MARIO GALVEZ

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALVEZ, MARIO
Address: 419 NUESTRA PLACE
City-St-Zip: GROVELAND, FL 34736

Title: VP
Name: GALVEZ, BETTY
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: MARIO GALVEZ

Electronic Signature of Signing Officer or Director

P

04/27/2012

Date