

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003807

FILED
Apr 20, 2010
Secretary of State

Entity Name: AUTO & TRUCK GLASS, INC.

Current Principal Place of Business:

2300 HARMON ROAD
AUBURN HILLS, MI 48326

New Principal Place of Business:

Current Mailing Address:

2300 HARMON ROAD
AUBURN HILLS, MI 48326

New Mailing Address:

FEI Number: 86-1055036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: VORIS, MICHAEL
Address: 27261 LAS RAMBLAS, SUITE 160
City-St-Zip: MISSION VIEJO, CA 92691

Title: DSEC
Name: JAFFE, DAVID B.
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: VP
Name: ERWIN, JOHN
Address: 23751 AMBER AVE
City-St-Zip: WARREN, MI 48089

Title: CD
Name: WILSON, CHARLES
Address: 23751 AMBER AVE
City-St-Zip: WARREN, MI 48089

Title: D
Name: KNIGHT, JEFFREY A.
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: D
Name: DAVIS, D. JAMES
Address: 23751 AMBER AVE
City-St-Zip: WARREN, MI 48089

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: DAVID B. JAFFE

SEC.

04/20/2010

Electronic Signature of Signing Officer or Director

Date