

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003807

Entity Name: AUTO & TRUCK GLASS, INC.

FILED
Apr 26, 2011
Secretary of State

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

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: D
Name: MORRISON, MICHAEL T
Address: 35555 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 48310 US

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

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

DSEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date