

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000892

FILED
Feb 21, 2011
Secretary of State

Entity Name: ABRA AUTO BODY & GLASS, INC.

Current Principal Place of Business:

6601 SHINGLE CREEK PARKWAY
SUITE 200
BROOKLYN CENTER, MN 55430

New Principal Place of Business:

Current Mailing Address:

6601 SHINGLE CREEK PARKWAY
SUITE 200
BROOKLYN CENTER, MN 55430

New Mailing Address:

FEI Number: 41-1484683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: DEXV
Name: KROHN, SCOTT
Address: 6601 SHINGLE CREEK PARKWAY #200
City-St-Zip: BROOKLYN CENTER, MN 55430

Title: PCEO
Name: BENJAMIN, ROLAND
Address: 6601 SHINGLE CREEK PARKWAY #200
City-St-Zip: BROOKLYN CENTER, MN 55430

Title: V
Name: ADELMANN, TIMOTHY
Address: 6601 SHINGLE CREEK PARKWAY #200
City-St-Zip: BROOKLYN CENTER, MN 55430

Title: PRES
Name: ROUSE, DUANE
Address: 6601 SHINGLE CREEK PARKWAY #200
City-St-Zip: BROOKLYN CENTER, MN 55430

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: DUANE A ROUSE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date