

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000005319

Entity Name: AAA AUTO GLASS INC.

FILED
Nov 03, 2011
Secretary of State

Current Principal Place of Business:

3550 WILSHIRE BLVD STE 650
LOS ANGELES, CA 90010

New Principal Place of Business:

Current Mailing Address:

3550 WILSHIRE BLVD STE 650
LOS ANGELES, CA 90010

New Mailing Address:

FEI Number: 27-4038900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS ASSIST DBA BOBS GLASS
1550 S HIGHWAY 17-92
LONGWOOD, FL 32750 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: CDCE
Name: FELTS, DONALD
Address: 3550 WILSHIRE BLVD STE 650
City-St-Zip: LOS ANGELES, CA 90010

Title: DS
Name: CANDELA, PETE
Address: 3550 WILSHIRE BLVD STE 650
City-St-Zip: LOS ANGELES, CA 90010

Title: CFO
Name: LEOMBRUNI, ALEX
Address: 3550 WILSHIRE BLVD STE 650
City-St-Zip: LOS ANGELES, CA 90010

Title: T
Name: NIKEEN, ANITA
Address: 3550 WILSHIRE BLVD STE 650
City-St-Zip: LOS ANGELES, CA 90010

Title: D
Name: RUUD, CLIFF
Address: 3550 WILSHIRE BLVD STE 650
City-St-Zip: LOS ANGELES, CA 90010

Title: D
Name: TUTT, JOHN
Address: 3550 WILSHIRE BLVD STE 650
City-St-Zip: LOS ANGELES, CA 90010

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: DONALD FELTS

CEO

11/03/2011

Electronic Signature of Signing Officer or Director

Date