

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001519

FILED
Mar 25, 2009
Secretary of State

Entity Name: GUARDIAN AUTO GLASS COMPANY

Current Principal Place of Business:

2300 HARMON RD.
AUBURN HILLS, MI 48326

New Principal Place of Business:

Current Mailing Address:

2300 HARMON RD
AUBURN HILLS, MI 48073 US

New Mailing Address:

2300 HARMON RD.
AUBURN HILLS, MI 48326

FEI Number: 34-0801385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: GERSON, RALPH J
Address: 2300 HARMON RD.
City-St-Zip: AUBURN HILLS, MI 48326

Title: V () Delete
Name: WALTERS, PETER
Address: 2300 HARMON RD.
City-St-Zip: AUBURN HILLS, MI 48326

Title: T () Delete
Name: WAICHUNAS, E A
Address: 2300 HARMON RD.
City-St-Zip: AUBURN HILLS, MI 48326

Title: D () Delete
Name: DAVIDSON, WILLIAM
Address: 2300 HARMON RD.
City-St-Zip: AUBURN HILLS, MI 48326

Title: S () Delete
Name: JAFFE, DAVID B
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: AT () Delete
Name: HILL, TODD
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, D. JAMES
Address: 23751 AMBER AVENUE
City-St-Zip: WARREN, MI 48098

Title: V (X) Change () Addition
Name: WILSON, CHARLES
Address: 23751 AMBER AVENUE
City-St-Zip: WARREN, MI 48098

Title: T (X) Change () Addition
Name: WAICHUNAS, E. ANN
Address: 2300 HARMON RD.
City-St-Zip: AUBURN HILLS, MI 48326

Title: AS (X) Change () Addition
Name: PASTORE, THOMAS M
Address: 2300 HARMON RD.
City-St-Zip: AUBURN HILLS, MI 48326

Title: SD (X) Change () Addition
Name: JAFFE, DAVID B
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID B. JAFFE

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03/25/2009

Electronic Signature of Signing Officer or Director

Date