

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001519

FILED
Apr 20, 2010
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 48326

New Mailing Address:

FEI Number: 34-0801385

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, D. JAMES
Address: 23751 AMBER AVENUE
City-St-Zip: WARREN, MI 48098

Title: D
Name: KNIGHT, JEFFERY A
Address: 2300 HARMON RD
City-St-Zip: AUBURN HILLS, MI 48326

Title: T
Name: GIRDLER, DOUGLAS
Address: 2300 HARMON RD.
City-St-Zip: AUBURN HILLS, MI 48326

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

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

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

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