

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003888

FILED
Feb 19, 2011
Secretary of State

Entity Name: SUPERGLASS WINDSHIELD REPAIR, INC.

Current Principal Place of Business:

6101 CHANCELLOR DRIVE
SUITE 200
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6101 CHANCELLOR DRIVE
SUITE 200
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 58-2015401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, DAVID A
6101 CHANCELLOR DRIVE, STE 200
ORLANDO, FL 32809 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: PD
Name: CASEY, DAVID A
Address: 5111 BELLEVILLE AVENUE
City-St-Zip: ORLANDO, FL 32812 US

Title: VD
Name: AGNEW, SANFORD M JR.
Address: 5958 HENDERSON MOUNTAIN ROAD
City-St-Zip: JASPER, GA 30143 US

Title: VSD
Name: COSTELLO, WILLIAM C
Address: PO BOX 259
City-St-Zip: STEINHATCHEE, FL 32359 US

Title: D
Name: MITCHELL, WILLIAM D
Address: 2984 SHADYWOOD CIRCLE
City-St-Zip: LAWRENCEVILLE, GA 30044 US

Title: D
Name: HORMANN, PAUL
Address: 11935 RIDERS LANE
City-St-Zip: RESTON, VA 20191 US

Title: D
Name: DION, JOAN
Address: 1357 WAYNE AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 A. CASEY

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date