

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20904

Entity Name: MIKE'S AUTO GLASS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4721 N. THATCHER
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4721 N. THATCHER
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-2965794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMBLE, MICHAEL
19414 CRESECENT RD
ODESSA, FL 33556 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: P
Name: CUMBIE, MICHAEL
Address: 19414 CRESCENT RD
City-St-Zip: ODESSA, FL 33556

Title: V
Name: HENLEY, LESTER
Address: 2610 WILSON CIRCLE
City-St-Zip: LUTZ, FL 33548

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: LESTER E. HENLEY

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date