

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46083

FILED
Apr 20, 2011
Secretary of State

Entity Name: A & J AUTO GLASS & ACCESSORIES INC

Current Principal Place of Business:

6962 NORTH CALUMET CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3462 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

Current Mailing Address:

4134 WESTVIEW ST
LAKE WORTH, FL 33463 US

New Mailing Address:

3462 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

FEI Number: 65-0190194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTO, JOHN C.
4134 WESTVIEW ST
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BENEDETTO, JOHN C
3462 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

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: JOHN BENEDETTO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENEDETTO, JOHN C.
Address: 3462 LAGO DE TALAVERA
City-St-Zip: LAKE WORTH, FL 33467 US

Title: P
Name: BENEDETTO, GINA
Address: 3462 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

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: JOHN C BENEDETTO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date