

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005530

FILED
Jun 20, 2011
Secretary of State

Entity Name: ALL AMERICAN AUTO GLASS, INC.

Current Principal Place of Business:

12201 NW 35TH STREET
BAY 317
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12201 NW 35TH STREET
BAY 317
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0974460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRADAS, PAUL M
9966 NW 23RD CT
POMPANO BEACH, FL 33065 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: MR.
Name: BARRADAS, PAUL M
Address: 9966 NW 23RD CT
City-St-Zip: POMPANO BEACH, FL 33065

Title: D
Name: BARRADAS, DEBRA L
Address: 9966 NW 23RD CT
City-St-Zip: POMPANO BEACH, FL 33065

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: DEBRA L. BARRADAS

VP

06/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date