

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105054

FILED
Jul 02, 2009
Secretary of State

Entity Name: AUTO GLASS PERFECTIONS, INC.

Current Principal Place of Business:

15097 72ND COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15097 72ND COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1017560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, ROY
15097 72ND COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASANOVA, ROY
Address: 15097 72ND COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: CASANOVA, TAMARA
Address: 1784 SW 43RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAMARA CASANOVA

D

07/02/2009

Electronic Signature of Signing Officer or Director

Date