

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111234

Entity Name: S & J AUTO GLASS, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

19199 NW 19TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

100 SW 117TH TERRACE
307
PEMBROKE PINES, FL 33025

Current Mailing Address:

19199 NW 19TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

100 SW 117TH TERRACE
307
PEMBROKE PINES, FL 33025

FEI Number: 65-1058893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, RAQUEL
19199 NW 19TH ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SANCHEZ, RAQUEL
100 SW 117TH TERRACE
307
PEMBROKE PINES, FL 33025 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, RAQUEL
Address: 100 SW 117TH TERRACE #307
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VD
Name: SANCHEZ, JOSE
Address: 100 SW 117TH TERRACE #307
City-St-Zip: PEMBROKE PINES, FL 33025

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: RAQUEL SANCHEZ

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date