2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003927

Entity Name: A&A AUTO GLASS, INC.

FILED Apr 28, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|-------------------------------------|------------------------------------|--|--|
| 21912 SHADY GROVE GROVELAND, FL 347 | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 21912 SHADY GROVE GROVELAND, FL 347 | | | | |
| FEI Number: 59-3690415 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address o | Name and Address of New Registered Agent: | |
| AREVALO, AMADO A 103 1ST ST. WINTER GARDEN, F | | | | |
| The above named enti in the State of Florida. | ty submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Finance | cing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P Name: AREVALO, / | () Delete AMADO A | Title: Name: | () Change () Addition | |

Address:

750 S ORANGE BLOSSOM TR, STE 119 Address: City-St-Zip: ORLANDO, FL 32805 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: AMADO AREVALO Ρ 04/28/2009