

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020386

FILED
Apr 28, 2010
Secretary of State

Entity Name: BOYNTON AUTO & GLASS, INC.

Current Principal Place of Business:

905 NORTH RAILROAD AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

905 NORTH RAILROAD AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 02-0557870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, CESAR
11675 SANDERLING DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RIOS, CESAR
905 NORTH RAILROAD AVENUE
BOYNTON BEACH, FL 33435 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: CESAR RIOS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIOS, CESAR
Address: 905 NORTH RAILROAD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: CESAR RIOS

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date