

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026120

Entity Name: AUTO GLASS 4 LESS, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

3740 NE 40TH PLACE
UNIT F
OCALA, FL 34479

New Principal Place of Business:

1311 NW35TH ST
UNIT 29
OCALA, FL 34475

Current Mailing Address:

3740 NE 40TH PLACE
UNIT F
OCALA, FL 34479

New Mailing Address:

1311 NW 35TH ST
UNIT 29
OCALA, FL 34479

FEI Number: 04-3616731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FL
MIAMI, FL 33145 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: PSTD () Delete
Name: DADDARIO, NICHOLAS
Address: 3740 NE 40TH PLACE, UNIT F
City-St-Zip: OCALA, FL 34479

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DADDARIO, NICHOLAS
Address: 1311 NW 35TH ST
City-St-Zip: OCALA, FL 34475

Title: PSTD () Change (X) Addition
Name: DADDARIO, NICHOLAS
Address: 1311 NW 35TH ST UNIT 29
City-St-Zip: OCALA, FL 34475

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: NICHOLAS DADDARIO

PSTD

05/22/2007

Electronic Signature of Signing Officer or Director

Date