

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041030

Entity Name: EXPRESS AUTO GLASS, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

1466 SPRINGSIDE DR
WESTON, FL 33326

New Principal Place of Business:

1007 SW 149TH LANE
SUNRISE, FL 33326

Current Mailing Address:

1466 SPRINGSIDE DR
WESTON, FL 33326

New Mailing Address:

1007 SW 149TH LANE
SUNRISE, FL 33326

FEI Number: 32-0010520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ALEXIS J
1466 SPRINGSIDE DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ACOSTA, ALEXIS J
1007 SW 149TH LANE
SUNRISE, FL 33326 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: ALEXIS J ACOSTA

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, ALEXIS J
Address: 1466 SPRINGSIDE DR.
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: ACOSTA, LENNY P
Address: 1466 SPRINGSIDE DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, ALEXIS J
Address: 1007 SW 149TH LANE
City-St-Zip: SUNRISE, FL 33326

Title: V (X) Change () Addition
Name: ACOSTA, LENNY P
Address: 1007 SW 149TH LANE
City-St-Zip: SUNRISE, FL 33326

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: ALEXIS J ACOSTA

P

04/05/2008

Electronic Signature of Signing Officer or Director

Date