

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048394

FILED
Apr 24, 2008
Secretary of State

Entity Name: GATOR AUTO GLASS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7791 NW 178TH STREET
MIAMI, FL 33015

New Principal Place of Business:

7959 W 28 AVE
HIALEAH, FL 33016

Current Mailing Address:

7791 NW 178 ST
MIAMI, FL 33015

New Mailing Address:

7959 W 28 AVE
HIALEAH, FL 33016

FEI Number: 02-0593661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE A
7791 NW 178TH STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LOPEZ, JORGE A
7959 W 28 AVE
HIALEAH, FL 33016 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JORGE A
Address: 7791 NW 178TH STREET
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: LOPEZ, LISETTE L
Address: 7791 NW 178TH STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JORGE A
Address: 7959 W 28 AVE
City-St-Zip: HIALEAH, FL 33016

Title: VD (X) Change () Addition
Name: LOPEZ, LISETTE L
Address: 7959 W 28 AVE
City-St-Zip: HIALEAH, FL 33016

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: JORGE ARIEL LOPEZ

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date