2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116071

Entity Name: S&L AUTO GLASS, INC.

2144 MATEFIELD ROAD JACKSONVILLE, FL 32225

HARTLEY, ROBERT B

365 N. LOMBARDY LOOP

JACKSONVILLE, FL 32259

City-St-Zip:

Title:

Name:

Address: City-St-Zip: FILED Mar 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1340 CASSAT AVE JACKSONVILLE, FL 32205 **Current Mailing Address: New Mailing Address:** 4623 PARK STREET JACKSONVILLE, FL 32205 FEI Number: 04-3719845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AKEL, DANIEL D ONE INDEPENDENT DRIVE STE 2301 JACKSONVILLE, FL 32202 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 **OFFICERS AND DIRECTORS:** Title: ELLIS, TIMOTHY N Name: 2991 OTIS ROAD Address: City-St-Zip: JACKSONVILLE, FL 32220 Title: Name: HOPKINS, RONALD G Address:

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: TIMOTHY ELLIS D 03/31/2011