

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116071

Entity Name: S&L AUTO GLASS, INC.

FILED  
Mar 27, 2012  
Secretary of State

## Current Principal Place of Business:

1340 CASSAT AVE  
JACKSONVILLE, FL 32205

## New Principal Place of Business:

## Current Mailing Address:

4623 PARK STREET  
JACKSONVILLE, FL 32205

## New Mailing Address:

FEI Number: 04-3719845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AKEL, DANIEL D  
ONE INDEPENDENT DRIVE STE 2301  
JACKSONVILLE, FL 32202 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

## OFFICERS AND DIRECTORS:

Title: D  
Name: ELLIS, TIMOTHY N  
Address: 2991 OTIS ROAD  
City-St-Zip: JACKSONVILLE, FL 32220

Title: D  
Name: HOPKINS, RONALD G  
Address: 2144 MATEFIELD ROAD  
City-St-Zip: JACKSONVILLE, FL 32225

Title: D  
Name: HARTLEY, ROBERT B  
Address: 365 N. LOMBARDY LOOP  
City-St-Zip: JACKSONVILLE, FL 32259

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

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date