2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P02000116162 1. Entity Name CHARIOT AUTO GLASS, INC. Principal Place of Business Mailing Address 1409 SE VILLAGE GREEN DRIVE PORT ST. LUCIE FL 34952 1409 SE VILLAGE GREEN DRIVE PORT ST. LUCIE FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0119160 Not Applicable Z_{ID} Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACCULLO, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 1409 SE VILLAGE GREEN DRIVE PORT ST. LUCIE FL 34952 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed isensi of registered agent a stict of rippicable. (NOTE: Registered Agent a grature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Deiete ΠΠ£ NAME SACCULLO, PATRICIA M NAME STREET ADDRESS 1409 SE VILLAGE GREEN DRIVE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL 34952 CITY-ST-7IP VΡ TITLE De-ete TITLE Change ☐ Addition SACCULLO, AUSTIN NAME MAME STREET ADDRESS 1409 SE VILLAGE GREEN DRIVE STREET ADDRESS 05/28/08-80015-013 150.00 CITY-ST-719 PORT ST. LUCIE FL 34952 CITY-ST-ZIP TITLE Defele TITLE ☐ Change Addition NAME DRUM, THOMAS E NAME STREET ADDRESS 91 CARLTON TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STEWART MANOR NY 11530 HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Addition TITLE Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Table M. Marking M. Marking M. Saccallo 4/88/08 173-337-/431