2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007763

Entity Name: AFFORDABLE AUTO GLASS & MIRROR, INC

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 542672 US HWY 1 CALLAHAN, FL 32011 **Current Mailing Address: New Mailing Address:** P.O. BOX 1707 HILLIARD, FL 32046 FEI Number: 71-0926456 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: COLEMAN, PAUL 17435 COLEMAN LN HILLIARD, FL 32046 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

COLEMAN, PAUL Name: 17435 COLEMAN LN Address: City-St-Zip: HILLIARD, FL 32046

Title: VΡ

Name: COLEMAN, AMY Address: 17435 COLEMAN LN. HILLIARD, FL 32046 City-St-Zip:

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.

Ρ SIGNATURE: PAUL E COLEMAN 04/30/2011