

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008936

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMERICAN AUTO GLASS NETWORK, INC.

Current Principal Place of Business:

873 ORCHID DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 17484
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 56-2312258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, MAGDALENA
873 ORCHID DR
PLANTATION, FL 33317 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: PD
Name: GORE, MAGDALENA
Address: 873 ORCHID DR
City-St-Zip: PLANTATION, FL 33317

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: MAGDALENA GORE

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date