

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035523

FILED
May 03, 2010
Secretary of State

Entity Name: ALL PURPOSE AUTO GLASS, INC.

Current Principal Place of Business:

2592 MICHIGAN AVE
D
KISSIMMEE, FL 34741

New Principal Place of Business:

600 E DONEGAN AVE
503
KISSIMMEE, FL 34744

Current Mailing Address:

1973 HAM BROWN RD.
KISSIMMEE, FL 34746

New Mailing Address:

2512 SUNSET DR
KISSIMMEE, FL 34741

FEI Number: 20-0754246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GABRIELLE B
1973 HAM BROWN RD.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

VAZQUEZ, GABRIELLE B
600 E DONEGAN AVE
503
KISSIMMEE, FL 34744 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: GABRIELLE B VAZQUEZ

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, GABRIELLE B
Address: 600 E DONEGAN AVE STE 503
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: VAZQUEZ, GABRIEL
Address: 600 E DONEGAN AVE STE 503
City-St-Zip: KISSIMMEE, FL 34744 US

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: GABRIEL VAZQUEZ

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date