

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105011

Entity Name: NATION AUTO GLASS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9156 NW 112TH ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9156 NW 112TH ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 36-4557843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVUELTA, ROSE
9156 NW 112TH ST
HIALEAH GARDENS, FL 33018 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: P
Name: ALVAREZ, PEDRO M
Address: 9156 NW 112TH ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: REVUELTA, ROSE
Address: 9156 NW 112 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ROSE REVUELTA

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date