

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135401

Entity Name: ABS AUTO GLASS, INC

FILED  
Sep 25, 2008  
Secretary of State

## Current Principal Place of Business:

1659 SAGE CREEK CT  
ORLANDO, FL 32824

## New Principal Place of Business:

1455 W LANDSTREET LOT 406  
ORLANDO, FL 32824

## Current Mailing Address:

1659 SAGE CREEK CT.  
ORLANDO, FL 32824

## New Mailing Address:

1455 W LANDSTREET LOT 406  
ORLANDO, FL 32824

FEI Number: 81-0677480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, JIPSY  
1659 SAGE CREEK CT  
ORLANDO, FL 32824 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

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 ( ) Delete  
Name: JIPSY, REYES  
Address: 1659 SAGE CREEK CT  
City-St-Zip: ORLANDO, FL 32824

Title: VP ( ) Delete  
Name: REYES, JIPSY  
Address: 1659 SAGE CREEK CT  
City-St-Zip: ORLANDO, FL 32824

Title: SEC ( ) Delete  
Name: REYES, JIPSY  
Address: 1659 SAGE CREEK CT  
City-St-Zip: ORLANDO, FL 32824

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JIPSY, REYES  
Address: 1455 W LANDSTREET LOT 406  
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change ( ) Addition  
Name: REYES, JIPSY  
Address: 1455 W LANDSTREET LOT 406  
City-St-Zip: ORLANDO, FL 32824

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIPSY REYES

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MS.

09/25/2008

\_\_\_\_\_  
Date