2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135401

Entity Name: ABS AUTO GLASS, INC

FILED Apr 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4005 STORY RD. ST CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

4005 STORY RD ST CLOUD, FL 34772

FEI Number: 81-0677480 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:

REYES, JIPSY 4005 STORY RD ST. CLOUD, FL 34772

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:

JIPSY, REYES Name: 4005 STORY RD. Address: City-St-Zip: ST CLOUD, FL 34772

Title: VΡ

Name: REYES, JIPSY Address: 4005 STORY RD. ST CLOUD, FL 34772 City-St-Zip:

Title: SEC

REYES, JIPSY Name: 4005 STORY RD Address: City-St-Zip: ST.CLOUD, FL 34772

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: JIPSY REYES MRS 04/08/2011