

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135401

Entity Name: ABS AUTO GLASS, INC

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

4005 STORY RD.
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4005 STORY RD.
ST CLOUD, FL 34772

New Mailing Address:

3660 DAYDREAM PLACE
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:

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

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

Title: SEC
Name: REYES, JIPSY
Address: 4005 STORY RD
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

09/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date