

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170144

Entity Name: GOLD COAST AUTO GLASS, INC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

411 SW 135 AVE.
DAVIE, FL 33325

New Principal Place of Business:

1509 MULBERRY AVENUE
LAKE PLACID, FL 33852

Current Mailing Address:

411 SW 135 AVE.
DAVIE, FL 33325

New Mailing Address:

1509 MULBERRY AVENUE
LAKE PLACID, FL 33852

FEI Number: 52-2446490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, EDGAR
411 SW 135 AVE.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

CONTRERAS, EDGAR
1509 MULBERRY AVENUE
LAKE PLACID, FL 33852 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:

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MULLENNIX, TINETTE
Address: 411 SW 135 AVE.
City-St-Zip: DAVIE, FL 33325

Title: DVP () Delete
Name: CONTRERAS, EDGAR
Address: 411 SW 135 AVE.
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MULLENNIX, TINETTE
Address: 1509 MULBERRY AVENUE
City-St-Zip: LAKE PLACID, FL 33852

Title: DVP (X) Change () Addition
Name: CONTRERAS, EDGAR
Address: 1509 MULBERRY AVENUE
City-St-Zip: LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the 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: TINETTE MULLENNIX

DP

02/28/2007

Electronic Signature of Signing Officer or Director

Date