

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158115

Entity Name: ALLTECH AUTO GLASS, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

407 SUNSHINE DRIVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

4031 NW 4TH COURT
COCONUT CREEK, FL 33066

Current Mailing Address:

407 SUNSHINE DRIVE
COCONUT CREEK, FL 33066

New Mailing Address:

4031 NW 4TH COURT
COCONUT CREEK, FL 33066

FEI Number: 22-3918738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MELVIN, MICHAEL R
Address: 407 SUNSHINE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: DVS () Delete
Name: HAVENER, MARK A
Address: 407 SUNSHINE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MELVIN, MICHAEL R
Address: 4031 NW 4TH COURT
City-St-Zip: COCONUT CREEK, FL 33066

Title: DVS (X) Change () Addition
Name: HAVENER, MARK A
Address: 4031 NW 4TH COURT
City-St-Zip: COCONUT CREEK, FL 33066

Title: DT () Change (X) Addition
Name: BUXTON, ANTHONY
Address: 4031 NW 4TH COURT
City-St-Zip: COCONUT CREEK, FL 33066

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: MICHAEL MELVIN

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date