

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052207

FILED
Jan 08, 2009
Secretary of State

Entity Name: AUTO GLASS WAREHOUSE, INC.

Current Principal Place of Business:

12775 METRO PKWY #9
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12775 METRO PKWY #9
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-4687036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COURTADE, DONNA
1047 NW 36TH AVE
CAPE CORAL, FL US

Name and Address of New Registered Agent:

COURTADE, DONNA
12775 METRO PKWY # 9
FORT MYERS, FL 33966 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: DONNA COURTADE

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COURTADE, DONNA
Address: 1047 NW 36TH AVE
City-St-Zip: CAPE CORAL, FL

Title: V () Delete
Name: GONNELLY, ERNEST
Address: 1047 NW 36TH AVE.
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COURTADE, DONNA
Address: 12775 METRO PKWY # 9
City-St-Zip: FORT MYERS, FL 33966

Title: V (X) Change () Addition
Name: GONNELLY, ERNEST
Address: 12775 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966

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: DONNA COURTADE

DPST

01/08/2009

Electronic Signature of Signing Officer or Director

Date