

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052207

FILED
Jan 06, 2011
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
12775 METRO PKWY # 9
FORT MYERS, FL 33966 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: DPST
Name: COURTADE, DONNA
Address: 12775 METRO PKWY # 9
City-St-Zip: FORT MYERS, FL 33966

Title: V
Name: GONNELLY, ERNEST
Address: 12775 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966

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: DONNA COURTADE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date