

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107544

FILED
Apr 26, 2009
Secretary of State

Entity Name: CORNERSTONE AUTOMOTIVE GLASS INC.

Current Principal Place of Business:

POST OFFICE BOX 46666
LAND O LAKES, FL 33646

New Principal Place of Business:

30039 BERMUDA DUNES WAY
WESLEY CHAPEL, FL 33543

Current Mailing Address:

POST OFFICE BOX 46666
LAND O LAKES, FL 33646

New Mailing Address:

POST OFFICE BOX 46666
TAMPA, FL 33646

FEI Number: 22-3941393

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: PTD () Delete
Name: FRY, JASON
Address: 4505 WINDING RIVER WAY
City-St-Zip: LAND O LAKES, FL 34639

Title: VSD () Delete
Name: FRY, JOSIAH
Address: 4505 WINDING RIVER WAY
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FRY, JASON
Address: 30039 BERMUDA DUNES WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VSD (X) Change () Addition
Name: FRY, JOSIAH
Address: 30039 BERMUDA DUNES WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JOSIAH FRY

VP

04/26/2009

Electronic Signature of Signing Officer or Director

Date