2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107544

Entity Name: CORNERSTONE AUTOMOTIVE GLASS INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30039 BERMUDA DUNES WAY WESLEY CHAPEL, FL 33543

Current Mailing Address: 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US FRY, JOSIAH M 30039 BERMUDA DUNES WAY WESLEY CHAPEL, FL 33543 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: JOSIAH FRY 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: FRY, JASON

Address: 30039 BERMUDA DUNES WAY City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VSD

Name: FRY, JOSIAH

Address: 30039 BERMUDA DUNES WAY City-St-Zip: WESLEY CHAPEL, FL 33543

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: JOSIAH FRY VP 02/24/2010