

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107544

FILED
Jun 22, 2012
Secretary of State

Entity Name: CORNERSTONE AUTOMOTIVE GLASS INC.

Current Principal Place of Business:

1900 LAND O'LAKES BLVD., STE 119
LUTZ, FL 33549

New Principal Place of Business:

5900 ARGERIAN DRIVE
#101
WESLEY CHAPEL, FL 33545

Current Mailing Address:

1900 LAND O'LAKES BLVD., STE 119
LUTZ, FL 33549

New Mailing Address:

5900 ARGERIAN DRIVE
#101
WESLEY CHAPEL, FL 33545

FEI Number: 22-3941393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, JASON R
1900 LAND O LAKES BLVD.
SUITE 119
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

FRY, JASON R
5900 ARGERIAN DRIVE
#101
WESLEY CHAPEL, FL 33545 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: JASON FRY

06/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRY, JASON
Address: 5900 ARGERIAN DRIVE #101
City-St-Zip: WESLEY CHAPEL, FL 33545

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: JASON R FRY

PSTD

06/22/2012

Electronic Signature of Signing Officer or Director

Date