

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121545

Entity Name: R & R AUTO GLASS, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

6305 COUNTRY FAIR CIRCLE
BOYNTON BCH, FL 33437

New Principal Place of Business:

2817 NE 13 AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

6305 COUNTRY FAIR CIRCLE
BOYNTON BCH, FL 33437

New Mailing Address:

2817 NE 13 AVENUE
POMPANO BEACH, FL 33064

FEI Number: 20-5619010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, ABILENE
6305 COUNTRY FAIR CIRCLE
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

HARPER, ABILENE
6305 COUNTRY FAIR CIRCLE
BOYTON BEACH, FL 33437 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: ABILENE HARPER

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRIEL, RAFAELLA
Address: 6305 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAELLA BERRIEL

PD

03/14/2009

Electronic Signature of Signing Officer or Director

Date