

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139345

FILED
Apr 27, 2011
Secretary of State

Entity Name: SEMINOLE AUTO GLASS INC.

Current Principal Place of Business:

5277 TOWER ROAD
A-1
TALLAHASSEE, FL 32303

New Principal Place of Business:

106 PENNY B ROAD
HAVANA, FL 32333

Current Mailing Address:

5277 TOWER ROAD
A-1
TALLAHASSEE, FL 32303

New Mailing Address:

106 PENNY B ROAD
HAVANA, FL 32333

FEI Number: 20-5847359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, LARRY D
5277 TOWER ROAD
A-1
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SEYMOUR, LARRY D
106 PENNY B ROAD
HAVANA, FL 32333 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: LARRY SEYMOUR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEYMOUR, LARRY D P
Address: 106 PENNY B ROAD
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: SEYMOUR, SARAH M VP
Address: 106 PENNY B ROAD
City-St-Zip: HAVANA, FL 32333

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: SARAH SEYMOUR

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date