

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023588

FILED
Sep 14, 2009
Secretary of State

Entity Name: WINDSHIELD DEPOT OF SOUTH FLORIDA INC

Current Principal Place of Business:

8264 SW 58TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2555 SW 158TH AVE
MIRAMAR, FL 33027

Current Mailing Address:

8264 SW 58TH STREET
MIAMI, FL 33166

New Mailing Address:

2555 SW 158TH AVE
MIRAMAR, FL 33027

FEI Number: 20-8510551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, MARIA
2152 NW 27 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NOFIL, JOSEPH K
3284 N STATE RD 7
LAUDERDALE LAKES, FL 33319 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: JOSEPH K NOFIL

09/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AMAYA, MARIA
Address: 8264 SW 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: BORRIELLO, CHRISTINA
Address: 8264 SW 58TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AMAYA, MARIA
Address: 2555 SW 158TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Change () Addition
Name: BORRIELLO, CHRISTINA
Address: 2555 SW 158TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: CHRISTINA BORRIELLO

PRES

09/14/2009

Electronic Signature of Signing Officer or Director

Date