2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060268

Entity Name: A-CLASS AUTO GLASS, INC

FILED May 04, 2010 Secretary of State

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

2360 WHITFIELD PARK AVE STE # A 6441 19TH STREET EAST # C

SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

6611 ROCK BRIDGE LANE ELLENTON, FL 34222

FEI Number: 14-1998951 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:

BERNAL, SUREYK 6611 ROCK BRIDGE LANE ELLENTON, FL 34222 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:

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:

Name: BERNAL, JUAN M
Address: 6611 ROCK BRIDGE LANE
City-St-Zip: ELLENTON, FL 34222

Title: VP

Name: BERNAL, SUREYK
Address: 6611 ROCK BRIDGE LANE
City-St-Zip: ELLENTON, FL 34222

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: SUREYK BERNAL VP 05/04/2010