

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066692

FILED
May 11, 2010
Secretary of State

Entity Name: IMPERIAL AUTO GLASS SERVICE INC.

Current Principal Place of Business:

731 IOWA WOODS
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

11310 S. ORANGE BLOSSOM TR
SUITE 395
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 42-1730925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTOJA, ISMAEL SR
731 IOWA WOODS
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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: P
Name: PANTOJA, ISMAEL SR
Address: 731 IOWA WOODS
City-St-Zip: ORLANDO, FL 32829

Title: ST
Name: PANTOJAS, NORMA D
Address: 731 IOWA WOODS
City-St-Zip: ORLANDO, FL 32824

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: ISMAEL PANTOJAS

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date