

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101280

Entity Name: SUNSTATE AUTOGLASS, INC.

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

1062 SEMORAN BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

1786 STATE ROAD 436
WINTER PARK, FL 32792

Current Mailing Address:

1062 SEMORAN BLVD
CASSELBERRY, FL 32707

New Mailing Address:

1786 STATE ROAD 436
WINTER PARK, FL 32792

FEI Number: 71-1038827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWILLEY, GRANT
1062 SEMORAN BLVD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

TWILLEY, GRANT
1786 STATE ROAD 436
WINTER PARK, FL 32792 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: GRANT TWILLEY

09/17/2009

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: D () Delete
Name: TWILLEY, GRANT J
Address: 1062 SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TWILLEY, GRANT J
Address: 1786 STATE ROAD 436
City-St-Zip: WINTER PARK, FL 32792

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: GRANT TWILLEY

OWNE

09/17/2009

Electronic Signature of Signing Officer or Director

Date