

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103225

Entity Name: GATOR AUTO GLASS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

8087 MONETARY DR
E-4
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8087 MONETARY DR
E-4
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 77-0699003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, WILBUR F
8087 MONETARY DR
E-4
RIVIERA BEACH, FL 33404 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

OFFICERS AND DIRECTORS:

Title: D,P
Name: HAMPTON, WILBUR F
Address: 8087 MONETARY DR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D,S
Name: HALL, CAREN
Address: 8087 MONETARY DR
City-St-Zip: RIVIERA BEACH, FL 33404

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: CAREN HALL

D,S

03/29/2011

Electronic Signature of Signing Officer or Director

Date