

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008566

Entity Name: T & C AUTOGLASS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3056 SETH DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1427 COOPERS HAWK WAY
MIDDLEBURG, FL 32068

Current Mailing Address:

P.O. BOX 851
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 26-1805509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARK A
4320 DEERWOOD LAKE PKWY
SUITE 101-144
JACKSONVILLE, FL 32216 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: P
Name: LETNER, DAVID M
Address: 3056 SETH DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: LETNER, ANDREA L
Address: 3056 SETH DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DAVID M LETNER

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date