

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048612

Entity Name: PREMIER AUTO GLASS, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

701 NW 182ND WAY
PEMBROKE PINES, FL 330298

New Principal Place of Business:

18331 PINES BLVD
211
PEMBROKE PINES, FL 330298

Current Mailing Address:

701 NW 182ND WAY
PEMBROKE PINES, FL 330298

New Mailing Address:

18331 PINES BLVD
211
PEMBROKE PINES, FL 330298

FEI Number: 26-2630297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAI, MARK
701 NW 182ND WAY
PEMBROKE PINES, FL 330298 US

Name and Address of New Registered Agent:

TSAI, MARK
18331 PINES BLVD
211
PEMBROKE PINES, FL 33029 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: MARK TSAI

05/14/2009

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: PS () Delete
Name: TSAI, MARK
Address: 701 NW 182ND WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TSAI, MARK
Address: 18331 PINES BLVD # 211
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARK TSAI

PS

05/14/2009

Electronic Signature of Signing Officer or Director

Date