

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053167

FILED
Mar 21, 2012
Secretary of State

Entity Name: SUPERIOR AUTO GLASS OF TAMPA BAY, INC.

Current Principal Place of Business:

1612 STONEHAVEN WAY
TARPON SPRINGS, FL 346893060 US

New Principal Place of Business:

Current Mailing Address:

1612 STONEHAVEN WAY
TARPON SPRINGS, FL 346893060 US

New Mailing Address:

FEI Number: 26-2720584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINSON, LINDA M
1612 STONEHAVEN WAY
TARPON SPRINGS, FL 346893060 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: PSTD
Name: ROLLINSON, LINDA M
Address: 1612 STONEHAVEN WAY
City-St-Zip: TARPON SPRINGS, FL 346893060

Title: SECT
Name: ROLLINSON, DANIELLE L
Address: 1612 STONEHAVEN WAY
City-St-Zip: TARPON SPRINGS, FL 346893060

Title: CFO
Name: ROLLINSON, MELISSA M
Address: 1612 STONEHAVEN WAY
City-St-Zip: TARPON SPRINGS, FL 346893060

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: LINDA M. ROLLINSON

PSTD

03/21/2012

Electronic Signature of Signing Officer or Director

Date