

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077992

Entity Name: PLATINUM AUTO GLASS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1192 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

5531 N UNIVERSITY DR, #103
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-3219880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMOG, ELAN
5531 N UNIVERSITY DR
103
CORAL SPRINGS, FL 33067 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: ALMOG, ELAN
Address: 5531 N UNIVERSITY DR, #103
City-St-Zip: CORAL SPRINGS, FL 33067

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: ELAN ALMOG

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date