

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001294

Entity Name: LUC AUTO GLASS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3822 SW 171ST AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3822 SW 171ST AVENUE
MIRAMAR, FL 33027

New Mailing Address:

P.O. BOX 382047
MIAMI, FL 33238

FEI Number: 26-4016242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUSSAINT, LUC
3822 SW 171ST AVENUE
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TOUSSAINT, LUC
Address: P.O. BOX 382047
City-St-Zip: MIAMI, FL 33238

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: LUC TOUSSAINT

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date