

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010467

Entity Name: A + AUTO GLASS INC.

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

11711 PINWOOD LAKES DRIVE
SUITE 4B
FORT MYERS, FL

New Principal Place of Business:

13460 RICKENBACKER PARKWAY
SUITE 4
FORT MYERS, FL 33913

Current Mailing Address:

11711 PINWOOD LAKES DRIVE
SUITE 4B
FORT MYERS, FL

New Mailing Address:

13460 RICKENBACKER PARKWAY
SUITE 4
FORT MYERS, FL 33913

FEI Number: 80-0345679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINMAN, RICHARD
11711 PINWOOD LAKES DRIVE
SUITE 4B
FORT MYERS, FL 33913 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: STEINMAN, RICHARD
Address: 11711 PINWOOD LAKES DRIVE
City-St-Zip: FORT MYERS, FL

Title: V
Name: PADULA, TONY
Address: 223 SOUTH LAKE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V
Name: LILLY, BRIAN
Address: 1811 NE 6 AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: T
Name: PADULA, DEBRA J
Address: 223 SOUTH LAKE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: DEBRA PADULA

T

07/08/2010

Electronic Signature of Signing Officer or Director

Date