

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031265

FILED
Apr 05, 2010
Secretary of State

Entity Name: RESCUE AUTO GLASS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

515 S. WICKHAM ROAD
MELBOURNE, FL 32901 US

New Principal Place of Business:

2072 DAVIS RD
NAPLES, FL 34104 US

Current Mailing Address:

515 S. WICKHAM ROAD
MELBOURNE, FL 32901 US

New Mailing Address:

2072 DAVIS RD
NAPLES, FL 34104 US

FEI Number: 21-4628720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAY-HARRIOTT, NATASHA
515 S. WICKHAM ROAD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

TYREEK, JONES
2072 DAVIS RD
200
NAPLES, FL 34104 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: TYREEK JONES

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TYREEK, JONES D
Address: 2072 DAVIS RD
City-St-Zip: NAPLES, FL 34104 US

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: TYREEK JONES

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date