

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059399

FILED
Mar 23, 2011
Secretary of State

Entity Name: CHUCK'S AUTO GLASS OF LAKE COUNTY, INC.

Current Principal Place of Business:

16526 HIGHLAND AVE
MONTVERDE, FL 34756 US

New Principal Place of Business:

17120 FOSGATE ROAD
MONTVERDE, FL 34756 US

Current Mailing Address:

16526 HIGHLAND AVE
MONTVERDE, FL 34756 US

New Mailing Address:

17120 FOSGATE ROAD
MONTVERDE, FL 34756 US

FEI Number: 27-0538334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPP, JOANN E
16526 HIGHLAND AVE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

DAPP, JOANN E
17120 FOSGATE ROAD
MONTVERDE, FL 34756 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: JOANN E. DAPP

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAPP, CHARLES A
Address: 17120 FOSGATE ROAD
City-St-Zip: MONTVERDE, FL 34756 US

Title: S
Name: DAPP, JOANN E
Address: 17120 FOSGATE ROAD
City-St-Zip: MONTVERDE, FL 34756 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: JOANN E. DAPP

S

03/23/2011

Electronic Signature of Signing Officer or Director

Date