

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066902

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUPER AUTO GLASS CORP

Current Principal Place of Business:

13704 OLD FARM DR
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

13704 OLD FARM DR
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 27-0705514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, RAMON JR
6407 AMUNDSON ST
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HERRERA, JORGE
13704 OLD FARM DR
TAMPA, FL 33625 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: JORGE HERRERA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, JORGE
Address: 13704 OLD FARM DR
City-St-Zip: TAMPA, FL 33625 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: JORGE HERRERA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date