2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003541

Entity Name: AUTO GLASS SERVICES CORP

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5535 JONQUIL CIR #106 262 OSPREYS LNDG NAPLES, FL 34109 APT 1503

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

5535 JONQUIL CIR #106 262 OSPREYS LDNG NAPLES, FL 34109 APT 1503 NAPLES, FL 34104

FEI Number: 61-1610828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, CARLOS A
5535 JONQUIL CIR #106
NAPLES, FL 34109 US
RUIZ, CARLOS A
262 OSPREYS LNDG
APT 1503
NAPLES, FL 34109 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: CARLOS RUIZ 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUIZ, CARLOS A

Address: 262 OSPREYS LNDG APT 1503

City-St-Zip: NAPLES, FL 34104

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: CARLOS RUIZ P 04/21/2011