

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006442

FILED
Jan 10, 2012
Secretary of State

Entity Name: JAY-DE MOBILE AUTO GLASS INC.

Current Principal Place of Business:

2632 COOLIDGE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

341 E SHERIDAN ST
DANIA BEACH, FL 33004

Current Mailing Address:

2632 COOLIDGE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

341 E SHERIDAN ST
DANIA BEACH, FL 33004

FEI Number: 27-1730314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONUCCIO, MARC
2632 COOLIDGE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ANTONUCCIO, MARC
341 E SHERIDAN ST
DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANTONUCCIO, DIANE M
Address: 341 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004

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: DIANE M ANTONUCCIO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date