

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000018935

Entity Name: EZ AUTO GLASS CORP

**FILED**  
**May 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4201 SW 126 AVE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

4201 SW 126 AVE  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 27-2044412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MELGARA, ROSA M  
4201 SW 126 AVE  
MIRAMAR, FL 33027 US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MELGARA, ROSA M  
Address: 4201 SW 126 AVE  
City-St-Zip: MIRAMAR, FL 33027 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: ROSA MELGARA

P

05/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date