

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020755

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHILLYS AUTO GLASS & ROAD SERVICE CORP

Current Principal Place of Business:

248 NE 39 COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

248 NE 39 COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-2078600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAURIZ, MARIA M
248 NE 39 COURT
POMPANO BEACH, FL 33064 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: TAURIZ, MARIA M
Address: 248 NE 39 COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: TAURIZ, CARLOS V
Address: 248 NE 39 COURT
City-St-Zip: POMPANO BEACH, FL 33064 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: MARIA TAURIZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date