

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000023537

Entity Name: CLEARVUE AUTO GLASS, INC.

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

1224 FRANFORD DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

1265 WITHERSPOON RATH
LADY LAKE, FL 32162 US

Current Mailing Address:

1224 FRANFORD DRIVE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 27-2150727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, GEORGETTE P
1224 FRANFORD DRIVE
BRANDON, FL 33511 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: PCEO
Name: CARR, SAMUEL E
Address: 13755 ORANGE SUNSET DRIVE # 201
City-St-Zip: TAMPA, FL 33618 US

Title: STMG
Name: PERKINS, GEORGETTE P
Address: 1224 FRANFORD DRIVE
City-St-Zip: BRANDON, FL 33511 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: GEORGETTE P PERKINS

STMG

06/07/2011

Electronic Signature of Signing Officer or Director

Date