000096191

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COVER LETTER

Division of Corporations
SUBJECT: All PROFESSIONAL Auto Glass Inc. Name of Corporation
DOCUMENT NUMBER: P10000094191
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Wendy Vazauez Name of Contact Person
1011 Professional Auto Glass Inc
2604 Martina ave
Kissimmee PL 34741 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Werdy Vaz Quez Name of Contact Person at (407) 508-1687 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: All Professional Auto Glass INC
2. The principal office address: 2604 Martina ave
Essimmee, PL 34741
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/1/201 Document number: P1000096191
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Wendy Vazquez
1020 Carnes DR
Kissimmee, FL 34759
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Wendy Vazquez
2604 Martina Ave
P.O. Box NOT acceptable
RUSSIMMEE, FL 34741
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Undy Vas gues Wenry VASQUEZ
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I herely confirm that the corporation has been notified in writing of this change.
1 10 1 10 00 00 00 00 00 00 00 00 00 00
Signature of Registered Agents Date
If signing on behalf of an entity:
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *