2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103246

FILED Mar 15, 2011 Secretary of State

Entity Name: PRECISION AUTO AND TRUCK GLASS OF SOUTH FLORIDA INC

Current Principal Place of Business: New Principal Place of Business:

15801 PINES BLVD

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

6804 RIDGE ROAD

PORT RICHEY, FL 34668 US

FEI Number: 27-4380544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A+ TAX & ACCOUNTING SERVICE INC 5006 TROUBLE CREEK ROAD SUITE 128 NEW PORT RICHEY, FL 34652 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MANCILLA, FRANCISCO
Address: 6330 WESTPORT DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: SEC

Name: SERNA, CLAUDIA
Address: 6330 WESTPORT DR.
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR Name: YON, CLARA

Address: 6305 SEABREEZE DR.
City-St-Zip: PORT RICHEY, FL 34668

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: FRANCISCO MANCILLA P 03/15/2011