

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015909

Entity Name: FLEET AUTO GLASS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3007 ALTA VISTA STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

3007 ALTA VISTA STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 27-5058297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YONG, YUSSEC
3007 ALTA VISTA ST.
SARASOTA, FL 34237 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: YONG, YUSSEC E
Address: 3007 ALTA VISTA ST
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: YONG, BARBARA M
Address: 3007 ALTA VISTA ST.
City-St-Zip: SARASOTA, FL 34237

Title: TR
Name: YONG, YUSSEC E
Address: 3007 ALTA VIST ST
City-St-Zip: SARASOTA, FL 34237

Title: SEC
Name: YONG, BARBARA
Address: 3007 ALTA VIST ST
City-St-Zip: SARASOTA, FL 34237

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: YUSSEC YONG

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date