2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037559

Entity Name: SPECIALIZED AUTOGLASS, INC.

FILED Jan 27, 2012 Secretary of State

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

118 JULIE LN

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

118 JULIE LN

BRANDON, FL 33511 US

FEI Number: 45-1796717 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:

SLATER, JASON 118 JULIE LN

BRANDON, FL 33511 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: PVST

Name: SLATER, JASON Address: 118 JULIE LN

City-St-Zip: BRANDON, FL 33511 US

Title: D

Name: SLATER, JASON Address: 118 JULIE LN

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: JASON SLATER PVST 01/27/2012