

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038825

FILED
Feb 07, 2012
Secretary of State

Entity Name: AUTO GLASS OF MID-FLORIDA, INC.

Current Principal Place of Business:

333 SUNNY ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

333 SUNNY ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 61-1646405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, MICHAEL L
333 SUNNY ROAD
LAKELAND, FL 33801 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: PD
Name: BUSH, MICHAEL L
Address: 333 SUNNY ROAD
City-St-Zip: LAKELAND, FL 33801

Title: STD
Name: BUSH, MARY K
Address: 333 SUNNY ROAD
City-St-Zip: LAKELAND, FL 33801

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: MICHAEL L BUSH

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date