## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000064617

Entity Name: AUTO GLASS SUPERSTORE, INC.

Apr 30, 2012 Secretary of State

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

14359 MIRAMAR PARKWAY # 268 516 E CHURCH AVE LONGWOOD, FL 32750

MIRAMAR, FL 33027

**Current Mailing Address: New Mailing Address:** 

516 E CHURCH AVE 14359 MIRAMAR PARKWAY # 268

LONGWOOD, FL 32750 MIRAMAR, FL 33027

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ANDINO, JUAN 3RD ABRAMO, RICHARD 516 E. CHURCH AVE 14359 MIŔAMAR PARKWAY # 268

LONGWOOD, FL 32750 US MIRAMAR, FL 33027 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: RICHARD ABRAMO 04/30/2012

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

ABRAMO, RICHARD Name:

14359 MIRAMAR PARKWAY # 268 Address:

City-St-Zip: MIRAMAR, FL 33027

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: RICHARD ABRAMO **PRES** 04/30/2012