

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065308

Entity Name: ALLEN'S AUTO GLASS INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

9176 OVERLAND RD
APOPKA, FL 32703 US

New Principal Place of Business:

385 ENTERPRISE STREET
OCOOEE, FL 34761 US

Current Mailing Address:

PO BOX 618269
ORLANDO, FL 32861 US

New Mailing Address:

FEI Number: 38-3848324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, CHRISTOPHER O
6190 WESTGATE DR APT 204
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ALLEN, CHRISTOPHER O
525 SUSANNAH LEIGH LANE
304
ORLANDO, FL 32818 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, CHRISTOPHER O
Address: 525 SUSANNAH LEIGH LANE APT.304
City-St-Zip: ORLANDO, FL 32818 US

Title: S
Name: RHOOFE, DONNETTE
Address: 525 SUSANNAN LEIGH LANE APT 304
City-St-Zip: ORLANDO, FL 32818 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: C.ALLEN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date