

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033118

FILED
Mar 08, 2011
Secretary of State

Entity Name: UNDERGLASS AUTO TECH, INC.

Current Principal Place of Business:

330 S HIGHWAY 27/441
SUITE 1
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

330 S HIGHWAY 27/441
SUITE 1
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 59-3181385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHMAN, KRISTINE P
3733 GRIFFIN VIEW DRIVE
LADY LAKE, FL 32159 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: D
Name: GEHMAN, KRISTINE P
Address: 3733 GRIFFIN VIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: D
Name: GEHMAN, CHRISTIAN P
Address: 3733 GRIFFIN VIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159

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: KRISTINE GEHMAN

OWNER

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date