2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P93000080411

Entity Name: KING AUTO GLASS, INC.

Current Principal Place of Business:

10002 S.W. 23RD TERRACE
MIAMI, FL 33165

New Principal Place of Business:

10002 S.W. 23 TERRACE
MIAMI, FL 33165

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

New Mailing Address:

10002 S.W. 23 TERRACE
MIAMI, FL 33165

FEI Number: 65-0454881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTILLA, RALPH
10002 S.W. 23RD TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CASTILLA, RALPH
10002 S.W. 23 TERRACE
MIAMI, FL 33165 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: ______________________________ 04/29/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: CASTILLA, RALPH
Address: 10002 S.W. 23RD TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: CASTILLA, RALPH
Address: 10002 S.W. 23 TERRACE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH CASTILLA PD 04/29/2009
Electronic Signature of Signing Officer or Director — Date