

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080411

Entity Name: KING AUTO GLASS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10002 S.W. 23 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

10002 SW 23 TERRACE
MIAMI, FL 33165 US

Current Mailing Address:

10002 S.W. 23 TERRACE
MIAMI, FL 33165

New Mailing Address:

10002 SW 23 TERRACE
MIAMI, FL 33165 US

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. 23 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CASTILLA, RALPH
10002 SW 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CASTILLA, RALPH
Address: 10002 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33165 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: RALPH CASTILLA

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date