2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2008
Secretary of State

DOCUMENT# P94000063724

Entity Name: FLEET AUTO GLASS SERVICES, INC.

Current Principal Place of Business:

1402 PROVINCE TOWN CIR
LUTZ, FL 33549

New Principal Place of Business:

16213 FANTASIA DR
TAMPA, FL 33624

Current Mailing Address:

PO BOX 2266
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3267869 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREY, PHILIP J
1402 PROVINCE TOWN CIR
LUTZ, FL 33549 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: FREY, PHILIP J
Address: 1402 PROVINCETOWN CIRCLE
City-St-Zip: LUTZ, FL 33549

Title: DV ( ) Delete
Name: FREY, MARK D
Address: 16213 FANTASIA DRIVE
City-St-Zip: TAMPA, FL 33624

Title: DS ( ) Delete
Name: FREY, APRIL
Address: 16213 FANTASIA DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: APRIL FREY DS 08/18/2008

Electronic Signature of Signing Officer or Director Date