

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000053774

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** AUTO GLASS EXPERTS, INC.

**Current Principal Place of Business:**

1138 S.W. 1 WAY  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1138 S.W. 1 WAY  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**FEI Number:** 65-0679820

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHAPIRO, RANDI  
1138 S.W. 1 WAY  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

PILATO, MARIO  
1138 S.W. 1 WAY  
DEERFIELD BEACH, FL 33441 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:** MARIO PILATO

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PILATO, MARIO  
**Address:** 1138 S.W. 1 WAY  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

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:** MARIO PILATO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date