

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096319

Entity Name: KRYSTAL AUTO GLASS, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

13308 US 90 W
LIVE OAK, FL 32060

New Principal Place of Business:

13308 US 90 W , SUITE A
LIVE OAK, FL 32060

Current Mailing Address:

13308 US 90 W
LIVE OAK, FL 32060

New Mailing Address:

13308 US 90 W, SUITE A
LIVE OAK, FL 32060

FEI Number: 59-3413610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATREILLE, JOAN
13308 US 90 W
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

LATREILLE, JOAN
13308 US 90 W, SUITE A
LIVE OAK, FL 32060 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: JOAN LATREILLE

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LATREILLE, JOAN
Address: 13308 US 90 W.
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LATREILLE, JOAN
Address: 13308 US 90 W., SUITE A
City-St-Zip: LIVE OAK, FL 32060

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN LATREILLE

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date