

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020654

Entity Name: P.F. AUTO GLASS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6615 SUMMER COVE DR
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

6615 SUMMER COVE DR
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 59-3429230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORE, TIMOTHY P
6615 SUMMER COVE DR
RIVERVIEW, FL 335788949 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

OFFICERS AND DIRECTORS:

Title: D
Name: FORE, TIMOTHY P
Address: 6615 SUMMER COVE DR
City-St-Zip: RIVERVIEW, FL 335788949

Title: S
Name: FORE, DONNA L
Address: 6615 SUMMER COVE DR
City-St-Zip: RIVERVIEW, FL 335788949

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: TIMOTHY P. FORE

OWNE

01/06/2011

Electronic Signature of Signing Officer or Director

Date