2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049166

Entity Name: CARO'S AUTO GLASS, INC.

FILED Mar 02, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9633 E. COLONIAL DRIVE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

9633 E. COLONIAL DRIVE ORLANDO, FL 32817

FEI Number: 59-3451113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARO, HECTOR 602 FIELD STREAM BLVD ORLANDO, FL 32825 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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CARO, HECTOR

 Address:
 602 FIELDSTREAM BLVD

 City-St-Zip:
 ORLANDO, FL 32825

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: HECTOR CARO PRES 03/02/2011