

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085523

FILED
Mar 28, 2009
Secretary of State

Entity Name: AUTOGLASS MASTERS, INC.

Current Principal Place of Business:

5657 GARFIELD ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

5417 NE 53RD WAY
OKEECHOBEE, FL 349728660 OK

Current Mailing Address:

5657 GARFIELD ST.
HOLLYWOOD, FL 33021

New Mailing Address:

5417 NE 53RD WAY
OKEECHOBEE, FL 34972 US

FEI Number: 65-0870055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, JACINTO U
5657 GARFIELD ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MORENO, JACINTO U
5417 NE 53RD WAY
OKEECHOBEE, FL 34972 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: JACINTO U MORENO

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, JACINTO U
Address: 5657 GARFIELD ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: LUACES-MORENO, WENDY MS.
Address: 5657 GARFIELD ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, JACINTO U
Address: 5417 NE 53RD WAY
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change () Addition
Name: LUACES-MORENO, WENDY MS.
Address: 5417 NE 53RD WAY
City-St-Zip: OKEECHOBEE, FL 34972

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: JACINTO U. MORENO

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date