

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085523

Entity Name: AUTOGLASS MASTERS, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

5417 NE 53RD WAY
OKEECHOBEE, FL 349728660 OK

New Principal Place of Business:

Current Mailing Address:

5417 NE 53RD WAY
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0870055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JACINTO U
5417 NE 53RD WAY
OKEECHOBEE, FL 34972 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: PD
Name: MORENO, JACINTO U
Address: 5417 NE 53RD WAY
City-St-Zip: OKEECHOBEE, FL 34972

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

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: JACINTO MORENO

OWNE

03/09/2011

Electronic Signature of Signing Officer or Director

Date