

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049719

FILED
Apr 30, 2011
Secretary of State

Entity Name: PERFECT AUTO GLASS, INC.

Current Principal Place of Business:

400 LESLIE RD
#910
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

400 LESLIE DRIVE # 910
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0924166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOCK, ARNON
400 LESLIE DRIVE
HALLANDALE, FL 33009 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: P
Name: LABOCK, ARNON
Address: 400 LESLIE DRIVE # 910
City-St-Zip: HALLANDALE, FL 33009 US

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: ARNON LABOCK

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date