

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072462

FILED
Apr 04, 2011
Secretary of State

Entity Name: JOE ANTHONY AUTO GLASS INC.

Current Principal Place of Business:

3160 W BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

13040 SW 54 CT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0941105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE A
13040 SW 54 CT
MIRAMIR, FL 33027 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: VEGA, JOSE A
Address: 13040 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027

Title: STD
Name: FERNANDEZ, YUDELKYS
Address: 13040 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027

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: JOSE A VEGA

PRE

04/04/2011

Electronic Signature of Signing Officer or Director

Date