

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13815

FILED
Apr 26, 2011
Secretary of State

Entity Name: AUTO GLASS OF FLORIDA, INC.

Current Principal Place of Business:

7208 ALOMA AVE
#200
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5729
WINTER PARK, FL 327935729 US

New Mailing Address:

FEI Number: 59-3037643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERNAK, MICHAEL
7208 ALOMA AVE STE 200
WINTER PARK, FL 32792 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: PVST
Name: PASTERNAK, MICHAEL
Address: 7208 ALOMA AVE STE 200
City-St-Zip: WINTER PARK, FL 32792

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: MICHAEL PASTERNAK

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04/26/2011

Electronic Signature of Signing Officer or Director

Date