

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84086

FILED
Mar 17, 2011
Secretary of State

Entity Name: SUNRISE AUTO GLASS & MIRROR, INCORPORATED

Current Principal Place of Business:

12005 SOUTHWEST 114TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

12103 SOUTHWEST 114TH PLACE
MIAMI, FL 33176

Current Mailing Address:

12005 SOUTHWEST 114TH PLACE
MIAMI, FL 33176

New Mailing Address:

12103 SOUTHWEST 114TH PLACE
MIAMI, FL 33176

FEI Number: 65-0281560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, WILLIAM
12005 SW 114 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JENKINS, WILLIAM
12103 SW 114 PLACE
MIAMI, FL 33176 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: WILLIAM JENKINS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JENKINS, WILLIAM
Address: 12103 SW 114 PLACE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: JENKINS, KATHLEEN
Address: 12103 SW 114 PLACE
City-St-Zip: MIAMI, FL 33176

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: WILLIAM JENKINS

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date