

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84086

FILED
Apr 10, 2012
Secretary of State

Entity Name: SUNRISE AUTO GLASS & MIRROR, INCORPORATED

Current Principal Place of Business:

12103 SOUTHWEST 114TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12103 SOUTHWEST 114TH PLACE
MIAMI, FL 33176

New Mailing Address:

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
12103 SW 114 PLACE
MIAMI, FL 33176 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: 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date