

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26416

FILED
Jan 21, 2009
Secretary of State

Entity Name: AAA MOBILE AUTO GLASS, INC.

Current Principal Place of Business:

P.O. BOX 10574
ST. PETERSBURG, FL 337330574

New Principal Place of Business:

4655 118TH AVE N, UNIT D
CLEARWATER, FL 33762

Current Mailing Address:

P.O. BOX 10574
ST. PETERSBURG, FL 337330574

New Mailing Address:

FEI Number: 59-3117607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJOSIA, MICHAEL
16108 3RD STREET EAST
REDINGTON BEACH, FL 33708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEJOSIA, MICHAEL
Address: 16108 3RD STR E
City-St-Zip: REDINGTON BCH, FL

Title: S () Delete
Name: ROOKS, TRACY
Address: 12345 FULLER ST
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DEJOSIA

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date