

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005319

Entity Name: AAA AUTO GLASS INC.

Current Principal Place of Business:

155 TECHNOLOGY PARK
LAKE MARY, FL 32746

Current Mailing Address:

155 TECHNOLOGY PARK
LAKE MARY, FL 32746

FEI Number: 27-4038900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name MACCUSPIE, PETER
Address 155 TECHNOLOGY PARK
City-State-Zip: LAKE MARY FL 32746

Title CEO
Name TUTT, JOHN
Address 155 TECHNOLOGY PARK
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name CAMBRE, THOMAS
Address 155 TECHNOLOGY PARK
City-State-Zip: LAKE MARY FL 32746

Title CHAIRMAN
Name MCNALLY, BRIAN
Address 155 TECHNOLOGY PARK
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR, SECRETARY
Name FUTCH, BOBBY
Address 155 TECHNOLOGY PARK
City-State-Zip: LAKE MARY FL 32746

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: JOHN TUTT

CEO

02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date