

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046666

FILED
Mar 25, 2009
Secretary of State

Entity Name: NOVUS AUTO GLASS REPAIR & REPLACEMENT INC.

Current Principal Place of Business:

610 E NASHVILLE AVE.
ATMORE, AL 36502

New Principal Place of Business:

Current Mailing Address:

P O BOX 1302
ATMORE, AL 36504

New Mailing Address:

FEI Number: 26-0579946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENGER, JOHN B
4260 HWY 99A
WALNUT HILL, FL 32568 US

Name and Address of New Registered Agent:

WENGER, JOHN B P
4260 HWY 99A
WALNUT HILL, FL 32568 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: JOHN WENGER

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WENGER, WESLEY J
Address: 1301 GRUBBS ST
City-St-Zip: ATMORE, AL 36502

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WENGER, WESLEY J VP
Address: 1301 GRUBBS ST
City-St-Zip: ATMORE, AL 36502

Title: S () Change (X) Addition
Name: WENGER, KATHLEEN S
Address: 4260 HWY 99A
City-St-Zip: WALNUT HILL, FL 32568

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: KATHLEEN WENGER

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03/25/2009

Electronic Signature of Signing Officer or Director

Date