2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046666

FILED Feb 19, 2010 Secretary of State

Entity Name: NOVUS AUTO GLASS REPAIR & REPLACEMENT INC.

Current Principal Place of Business: New Principal Place of Business:

610 E NASHVILLE AVE. ATMORE, AL 36502`

Current Mailing Address: New Mailing Address:

P O BOX 1302 ATMORE, AL 36504

FEI Number: 26-0579946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

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

Title: S

Name: WENGER, KATHLEEN S Address: 4260 HWY 99A

City-St-Zip: WALNUT HILL, FL 32568

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 WENGER P 02/19/2010