

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046666

FILED
Feb 18, 2012
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:

610 E NASHVILLE AVE.
ATMORE, AL 36502` US

Current Mailing Address:

P O BOX 1302
ATMORE, AL 36504

New Mailing Address:

P O BOX 1302
ATMORE, AL 36504 US

FEI Number: 26-0579946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENGER, WESLEY J
4260 HWY 99A
WALNUT HILL, FL 32568 US

Name and Address of New Registered Agent:

BOECKNER, CAMERON
5101 WIGGINS LAKE RD
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: CAMERON BOECKNER

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WESLEY, WENGER
Address: 1301 GRUBBS ST
City-St-Zip: ATMORE, AL 36502 US

Title: VP
Name: CAMERON, BOECKNER
Address: 5101 WIGGINS LAKE RD
City-St-Zip: WALNUT HILL, FL 32568 US

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: WESLEY WENGER

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date