

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000054589

Entity Name: JAMB-UP DOORS, INC.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

14476-108 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

14476-108 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 80-0065050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEITNER, DOUGLAS A
Address: 2606 1ST AVE
City-St-Zip: FERDANDINA, FL 32218

Title: VP () Delete
Name: COOPER, THOMAS C
Address: 4438 CARRIAGE CROSSING DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: WHITTEN, TIMOTHY L
Address: 1131 JAMES BLVD.
City-St-Zip: SIGNAL MTN., TN 37377

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: TIMOTHY L. WHITTEN

SEC

09/22/2008

Electronic Signature of Signing Officer or Director

Date