

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103556

FILED
Jan 18, 2008
Secretary of State

Entity Name: GARAGE DOORS BY GARY INC.

Current Principal Place of Business:

104 SWEETWATER OAKS LN.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

476 SPRUCEVIEW DR.
PORT ORANGE, FL 32127 US

Current Mailing Address:

104 SWEETWATER OAKS LN.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

476 SPRUCEVIEW DR.
PORT ORANGE, FL 32127 US

FEI Number: 81-0632652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GARY E
104 SWEETWATER OAKS LN.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

JOHNSON, GARY E
476 SPRUCEVIEW DR.
PORT ORANGE, FL 32127 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, GARY E
Address: 104 SWEETWATER OAKS LN.
City-St-Zip: DAYTONA BEACH, FL 32114 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, GARY E
Address: 476 SPRUCEVIEW DR.
City-St-Zip: PORT ORANGE, FL 32127 US

Title: O () Change (X) Addition
Name: JOHNSON, PATRICK G
Address: 476 SPRUCEVIEW DR
City-St-Zip: PORT ORANGE, FL 32127

Title: O () Change (X) Addition
Name: LOVE, DIANA
Address: 1394 DUNLAWTON AVE. APT. 311
City-St-Zip: PORT ORANGE, FL 32127

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: GARY E. JOHNSON

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date