

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147474

FILED
Feb 28, 2011
Secretary of State

Entity Name: JON MCGREW GARAGE DOOR SYSTEMS, INC.

Current Principal Place of Business:

3413 YULE TREE DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

1719 HILL STREET
EDGEWATER, FL 32132

Current Mailing Address:

3413 YULE TREE DRIVE
EDGEWATER, FL 32141

New Mailing Address:

1719 HILL STREET
EDGEWATER, FL 32132

FEI Number: 20-0397589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPION, THEODORA L
3413 YULE TREE DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

CHAMPION, THEODORA L
1719 HILL STREET
EDGEWATER, FL 32132 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCGREW, JON A SR
Address: 1719 HILL STREET
City-St-Zip: EDGEWATER, FL 32132

Title: VD
Name: MCGREW, JON A JR
Address: 1719 HILL STREET
City-St-Zip: EDGEWATER, FL 32132

Title: STD
Name: CHAMPION, THEODORA L
Address: 1719 HILL STREET
City-St-Zip: EDGEWATER, FL 32132

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: THEODORA L. CHAMPION

STD

02/28/2011

Electronic Signature of Signing Officer or Director

Date