2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147474

Entity Name: JON MCGREW GARAGE DOOR SYSTEMS, INC.

FILED Apr 07, 2012 Secretary of State

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

512 OLD MISSION ROAD 512 OLD MISSION ROAD

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 UN

Current Mailing Address: New Mailing Address:

512 OLD MISSION ROAD 512 OLD MISSION ROAD

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 UN

FEI Number: 20-0397589 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:

CHAMPION, THEODORA L
1719 HILL STREET

CHAMPION, THEODORA L
512 OLD MISSION ROAD

EDGEWATER, FL 32132 US NEW SMYRNA BEACH, FL 32168 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: THEODORA L. CHAMPION 04/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCGREW, JON A SR Address: 512 OLD MISSION ROAD

City-St-Zip: NEW SMYRNA BEACH, FL 32168 UN

Title: VD

 Name:
 MCGREW, JON A JR

 Address:
 1719 HILL STREET

 City-St-Zip:
 EDGEWATER, FL 32132

Title: STD

Name: CHAMPION, THEODORA L Address: 512 OLD MISSION ROAD

City-St-Zip: NEW SMYRNA BEACH, FL 32168 UN

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 04/07/2012