

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002009

Entity Name: G N G GARAGE DOORS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

64 MINK AVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

64 MINK AVE
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 26-0077977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, GEORGE M III
4429 COUNTY ROAD 218 WEST
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

GRAY, WINDELL H
64 MINK AVE
MIDDLEBURG, FL 32068 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: WINDELL H GRAY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, WINDELL H
Address: 64 MINK AVE
City-St-Zip: MIDDLEBURG, FL 32068 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GRAY, MICHAEL W
Address: 966 FROST ST
City-St-Zip: MIDDLEBURG, FL 32068 US

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: WINDELL H GRAY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date