

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043210

Entity Name: GARAGE HEAVEN, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

11221 ST. JOHNS INDUSTRIAL PKWY S.
SUITE 5
JACKSONVILLE, FL 32246

New Principal Place of Business:

7501 PHILLIPS HIWAY
CARE OF ALL ABOUT BLINDS
JACKSONVILLE, FL 32256 US

Current Mailing Address:

11221 ST. JOHNS INDUSTRIAL PKWY S.
SUITE 5
JACKSONVILLE, FL 32246

New Mailing Address:

PO BOX 916
PONTE VEDRA, FL 32004 US

FEI Number: 20-2458495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGROVE, JEFFREY R
11221 ST. JOHNS INDUSTRIAL PKWY S
SUITE 5
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

COSGROVE, JEFFREY R
7501 PHILLIPS HIWAY
JACKSONVILLE, FL 32256 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:

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COSGROVE, JEFFREY R
Address: 7501 PHILLIPS HIWAY
City-St-Zip: JACKSONVILLE, FL 32256

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: JEFFREY R. COSGROVE

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date