

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000077226

Entity Name: GARAGE MAKEOVERS, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

7401 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7401 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 14-1933402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KIMBERLY A
6420 NW 72ND PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GOODMAN, KIMBERLY A
Address: 6420 NW 72ND PLACE
City-St-Zip: PARKLAND, FL 33067 US

Title: DIR () Delete
Name: GOODMAN, STEVEN J
Address: 6420 NW 72ND PLACE
City-St-Zip: PARKLAND, FL 33067 US

Title: GM () Delete
Name: FORREST, NATHAN
Address: 3681 TURTLE RUN BLVD, #1121
City-St-Zip: CORAL SPRING, FL 333067

Title: DIR () Delete
Name: VIZCAINO, JORGE
Address: 3333 NE 32 AVE, #1104
City-St-Zip: FORT LAUDERDALE, FL 33308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR () Change (X) Addition
Name: VIZCAINO, JESSE M
Address: 3333 NE 32 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JORGE VIZCAINO

DIR

09/24/2008

Electronic Signature of Signing Officer or Director

Date