2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077226

Entity Name: GARAGE MAKEOVERS, INC.

FILED Jul 07, 2009 Secretary of State

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

7401 WILES ROAD

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7401 WILES ROAD CORAL SPRINGS, FL 33067

FEI Number: 14-1933402 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:

GOODMAN, KIMBERLY A VIZCAINO, MARTHA 6420 NW 72ND PLACE 3333 NE 32 AVE

PARKLAND, FL 33067 US #1104

FORT LAUDERDALE, FL 33308 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: MARTHA VIZCAINO 07/07/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 GOODMAN, KIMBERLY A
 Name:
 VIZCAINO, JORGE L

 Address:
 6420 NW 72ND PLACE
 Address:
 3333 NE 32 AVE, #1104

City-St-Zip: PARKLAND, FL 33067 US City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DIR () Delete Title: GM (X) Change () Addition
Name: GOODMAN STEVEN J Name: FORREST NATHAN

 Name:
 GOODMAN, STEVEN J
 Name:
 FORREST, NATHAN

 Address:
 6420 NW 72ND PLACE
 Address:
 400 JEFFERSON DR,, #205

 City-St-Zip:
 PARKLAND, FL 33067 US
 City-St-Zip:
 DEERFIELD BEACH, FL 33442 US

 Name:
 FORREST, NATHAN
 Name:
 VIZCAINO, JESSE

 Address:
 3681 TURTLE RUN BLVD, #1121
 Address:
 3333 NE 32 AVE, #1104

 City-St-Zip:
 CORAL SPRING, FL 333067
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: DIR (X) Delete Title: () Change () Addition

 Name:
 VIZCAINO, JORGE
 Name:

 Address:
 3333 NE 32 AVE, #1104
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: DIR (X) Delete Title: () Change () Addition

 Name:
 VIZCAINO, JESSE M
 Name:

 Address:
 3333 NE 32 AVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

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: NATHAN FORREST GM 07/07/2009