

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094157

FILED
Jan 08, 2008
Secretary of State

Entity Name: JEFFREY A GAGNON INC

Current Principal Place of Business:

145 CORALWOOD CIRCLE
KISSIMMEE, FL 34743 US

New Principal Place of Business:

1405 OHIO AVENUE
ST CLOUD, FL 34705 US

Current Mailing Address:

145 CORALWOOD CIRCLE
KISSIMMEE, FL 34743 US

New Mailing Address:

1405 OHIO AVENUE
ST CLOUD, FL 34705 US

FEI Number: 20-3086549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GAGNON, JEFFREY A
1405 OHIO AVENUE
ST CLOUD, FL 34705 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: JEFFREY A GAGNON

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGNON, JEFFREY A
Address: 1405 OHIO AVENUE
City-St-Zip: ST CLOUD, FL 34705 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: LEWIS, DEVIN P
Address: 1405 OHIO AVENUE
City-St-Zip: ST CLOUD, FL 34705

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: JEFFREY A GAGNON

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01/08/2008

Electronic Signature of Signing Officer or Director

Date