

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100368

FILED
Jan 20, 2012
Secretary of State

Entity Name: D & D GARAGE DOORS OF JAX, INC.

Current Principal Place of Business:

2036 WILEY OAKS LANE
JACKSONVILLE, FL 32210

New Principal Place of Business:

5105 PHILLIPS HWY
UNITS 4 & 5
JACKSONVILLE, FL 32207

Current Mailing Address:

1177 CATTLEMEN ROAD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-1494616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DENVER R
1177 CATTLEMEN RD
SARASOTA, FL 34232 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: P
Name: MILLER, DENVER R
Address: 1177 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: MILLER, DALLAS L
Address: 1177 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

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: DALLAS MILLER

VP

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date