

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027851

Entity Name: J. M. G., INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

311 PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

427 SR 207
UNIT 102
ST. AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 3551
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-3303335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANSON, JOHN M
311 PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GANSON, JOHN M
427 SR 207
UNIT 102
ST. AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

09/11/2007

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:

Title: PTD () Delete
Name: GANSON, JOHN M
Address: 415 BOATING CLUB RD.
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VSD () Delete
Name: GANSON, JEAN M
Address: 415 BOATING CLUB RD.
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JOHN M. GANSON

Electronic Signature of Signing Officer or Director

PTD

09/11/2007

Date