2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04365

FILED Apr 11, 2008 Secretary of State

Entity Name: JOHN GRANT-DOOLEY ART PACKAGE, INC.

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

1059 PARK STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2311 MYRA STREET JACKSONVILLE, FL 32204

FEI Number: 59-3089923 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:

GRANT-DOOLEY, JOHN
2311 MYRA STREET
2310 DELLWOOD AVE.
JACKSONVILLE, FL 32204 US
JACKSONVILLE, FL 32204 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: RANDY PARKS 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GRANT-DOOLEY, JOHN, GRANT-DOOLEY, JOHN P Name: Name: 1059 PARK STREET 1059 PARK STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32204

Title: VP () Delete Title: () Change () Addition

 Name:
 PARKS, RANDY
 Name:

 Address:
 2310 DELLWOOD AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32204
 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: RANDY PARKS VP 04/11/2008