

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834476

Entity Name: JGB INDUSTRIES, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

1700 SUMMIT AVE
RICHMOND, VA 23230

New Principal Place of Business:

1310 ROSENEATH RD
RICHMOND, VA 23230

Current Mailing Address:

1700 SUMMIT AVE
RICHMOND, VA 23230

New Mailing Address:

1310 ROSENEATH RD
RICHMOND, VA 23230

FEI Number: 54-0459054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DODD, ANNE G
Address: 1700 SUMMIT AVE
City-St-Zip: RICHMOND, VA 23230

Title: VCP () Delete
Name: BAKER, JOSEPH G JR.
Address: 1700 SUMMIT AVENUE
City-St-Zip: RICHMOND, VA 23230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DODD, ANNE G
Address: 1310 ROSENEATH RD
City-St-Zip: RICHMOND, VA 23230

Title: VCP (X) Change () Addition
Name: BAKER, JOSEPH G JR.
Address: 1310 ROSENEATH RD
City-St-Zip: RICHMOND, VA 23230

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: ANNE GARLAND DODD

CFO

02/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date