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| SCC eFile | 2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 215504134 | | | | |
| 1.) CORPORATION NAME: Jag Building Group Inc. | | DUE DATE: 2/28/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCorp SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA | | SCC ID NO: F1954835 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY | | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,500 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 1,500 | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: | | | | | | |
| ADDRESS: 5447 SW 27TH PLACE CITY/ST/ZIP: CAPE CORAL, FL 33904 | | | | | | |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. | | | | | | |
| NAME: JOHN F DAVIDSON | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: PRESIDENT | | | | | | |
| ADDRESS: 23 MCCLEARY COURT #19-20 CONCORD, ON.L4K 356 | | | | | | |
| CITY/ST/ZIP/CO: , , FN | | | | | | |
| NAME: GREGORY TIMGREN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: SECRE | | | | | | |
| ADDRESS: 23 MCCLEARY COURT #19-20 CONCORD, ON.L4K 3R6 | | | | | | |
| CITY/ST/ZIP/CO: , , FN | | | | | | |
| NAME: DEAN DIVINCENT | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: DIRECTOR | | | | | | |
| ADDRESS: 5227 SW 27TH PLACE | | | | | | |
| CITY/ST/ZIP/CO: CAPE CORAL, FL 33904 | | | | | | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | | |
| /s/ DEAN DIVINCENT | DEAN DIVINCENT, DIRECTOR | 1/29/2015 | | | | |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE | | | | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | | | | |