

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002557

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE GARRISON BARRETT GROUP, INC.

Current Principal Place of Business:

2901 2ND AVENUE SOUTH
SUITE 170
BIRMINGHAM, AL 35233

New Principal Place of Business:

2801 2ND AVE SOUTH
SUITE A
BIRMINGHAM, AL 35233

Current Mailing Address:

2901 2ND AVENUE SOUTH
SUITE 170
BIRMINGHAM, AL 35233

New Mailing Address:

2801 2ND AVE SOUTH
SUITE A
BIRMINGHAM, AL 35233

FEI Number: 63-0965751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GARRISON, AUBREY M
Address: 2901 2ND AVENUE SOUTH, SUITE 170
City-St-Zip: BIRMINGHAM, AL 35233

Title: V
Name: KRAWCZYK, CRAIG A
Address: 2901 2ND AVENUE SOUTH, SUITE 170
City-St-Zip: BIRMINGHAM, AL 35233

Title: T
Name: QUINN, JEFFREY L
Address: 2901 2ND AVENUE SOUTH, SUITE 170
City-St-Zip: BIRMINGHAM, AL 35233

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: AUBREY GARRISON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date