

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079472

FILED  
May 02, 2011  
Secretary of State

Entity Name: GARRETT TRANSPORTATION, INC.

**Current Principal Place of Business:**

4187 GEORGE LANE  
WEST PALM BEACH, FL 33406 US

**New Principal Place of Business:**

**Current Mailing Address:**

4187 GEORGE LANE  
WEST PALM BEACH, FL 33406 US

**New Mailing Address:**

FEI Number: 37-1555341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GARRETT, BETTY H  
4187 GEORGE LANE  
WEST PALM BEACH, FL 33406 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: P  
Name: GARRETT, WILLIAM D JR  
Address: 4187 GEORGE LANE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP  
Name: GARRETT, BETTY H  
Address: 4187 GEORGE LANE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: BETTY GARRETT

VP

05/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date