

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25621

FILED
Feb 28, 2012
Secretary of State

Entity Name: GARFIELD REALTY, INC.

Current Principal Place of Business:

6338 PRESIDENTIAL COURT
SUITE 102
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6338 PRESIDENTIAL COURT
SUITE 102
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0322299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTER, STEVEN G
6338 PRESIDENTIAL COURT
SUITE 102
FORT MYERS, FL 33919 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: D/P
Name: WITTER, STEVEN G
Address: 5715 ROSE GARDEN ROAD
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC
Name: WITTER, CYNTHIA K
Address: 5715 ROSE GARDEN ROAD
City-St-Zip: CAPE CORAL, FL 33914 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: STEVEN G. WITTER

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date