2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457011

Entity Name: GARRETT PHARMACIES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3902 17TH AVE W BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

3902 17TH AVE W BRADENTON, FL 34205

FEI Number: 59-1568113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MOSS, THOMAS E. III
 MOSS, PRES., THOMAS E III

 3902 17TH AVE. W.
 3902 17TH AVE. W.

 BRADENTON, FL 34205
 US

 BRADENTON, FL 34205
 US

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: THOMAS E. MOSS III, PRES 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOSS, PRES., THOMAS E III

 Address:
 3902 17TH AVE WEST

 City-St-Zip:
 BRADENTON, FL

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: THOMAS E. MOSS III PRES 01/03/2012