

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652693

FILED
Apr 10, 2008
Secretary of State

Entity Name: GARANT ENGINEERING, INC.

Current Principal Place of Business:

88005-9 US HIGHWAY 1
SUITE# 328
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

88005-9 US HIGHWAY 1
SUITE #328
ISLAMORADA, FL 33036

New Mailing Address:

PO BOX 1432
SONOMA, CA 95476

FEI Number: 59-1972358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARANT, ROBERT R
88005-9 US HIGHWAY 1
SUITE #328
ISLAMORADA, FL 33036 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARANT, ROBERT R
Address: 6700 GUNN DRIVE
City-St-Zip: OAKLAND, CA 94611

Title: PD () Delete
Name: GARANT, ROBERT R,
Address: 6700 GUNN DRIVE
City-St-Zip: OAKLAND, CA 94611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARANT, ROBERT R
Address: 249 WEST SPAIN STREET
City-St-Zip: SONOMA, CA 95476

Title: PD (X) Change () Addition
Name: GARANT, ROBERT R,
Address: 249 WEST SPAIN STREET
City-St-Zip: SONOMA, CA 95476

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT R. GARANT

PRES

04/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date