

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652693

FILED
Mar 24, 2009
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:

PO BOX 1432
SONOMA, CA 95476

New Mailing Address:

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: 249 WEST SPAIN STREET
City-St-Zip: SONOMA, CA 95476

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARANT, ROBERT R
Address: 275 WEST SPAIN STREET
City-St-Zip: SONOMA, CA 95476

Title: PD (X) Change () Addition
Name: GARANT, ROBERT R,
Address: 275 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

03/24/2009

Electronic Signature of Signing Officer or Director

Date