

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694318

FILED
Jan 03, 2012
Secretary of State

Entity Name: D. GARRETT CONSTRUCTION, INC.

Current Principal Place of Business:

4933 N. TAMIAMI TRAIL
SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4933 N TAMIAMI TR
SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2111672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARLICK, THOMAS B.
5551 RIDGEWOOD DR.
STE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GARLICK, THOMAS B.
9115 CORSEA DEL FONTANA WAY
STE 100
NAPLES, FL 34109 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: GARRETT, DONALD
Address: 150 TUPELO RD.
City-St-Zip: NAPLES, FL 34108

Title: DPS
Name: GILBERT, BRUCE C
Address: 3879 MIDSHORE DR.
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: GRANHOLM, JON B
Address: 1140 MASSEY ST.
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: KOVACH, BRAD
Address: 5881 BUR OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: DONALD F. GARRETT

DCEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date