

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002146

Entity Name: GARNET ELECTRIC CO., INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1615 STATE STREET
SHEFFIELD, AL 35660

New Principal Place of Business:

Current Mailing Address:

1615 STATE STREET
SHEFFIELD, AL 35660

New Mailing Address:

FEI Number: 63-0644997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: CROW, CHARLES
Address: 105 RIVER PARK ROAD
City-St-Zip: FLORENCE, AL 36530

Title: VST () Delete
Name: HARRISON, EARL JR.
Address: 251 LONGSHORE DRIVE
City-St-Zip: FLORENCE, AL 35633

Title: SEC (X) Delete
Name: CARLTON, JOHN D
Address: 207 INDIAN SPRINGS DR
City-St-Zip: FLORENCE, AL 35634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: CARLTON, JOHN
Address: 131HAZELWOOD LANE
City-St-Zip: FLORENCE, AL 35634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES CROW

_____ Electronic Signature of Signing Officer or Director

PRES

03/23/2009

_____ Date