

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29492

FILED
Apr 26, 2009
Secretary of State

Entity Name: GARRETT PRODUCTIONS, INC.

Current Principal Place of Business:

149 NE 93RD STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

149 NE 93RD STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 59-2259944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MICHAEL
149 NE 93RD STREET
MIAMI SHORES, FL 33138 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: PD () Delete
Name: GARRETT, MICHAEL
Address: 149 NE 93 ST
City-St-Zip: MIAMI SHORES, FL

Title: STD () Delete
Name: GARRETT, ELLEN
Address: 149 NE 93 ST
City-St-Zip: MIAMI SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARRETT, MICHAEL
Address: 149 NE 93 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: STD (X) Change () Addition
Name: GARRETT, ELLEN
Address: 149 NE 93 ST
City-St-Zip: MIAMI SHORES, FL 33138

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: MICHAEL E. GARRETT

PD

04/26/2009

Electronic Signature of Signing Officer or Director

Date