

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03258

FILED
Apr 11, 2012
Secretary of State

Entity Name: ALBERT AND BARBARA GARRATT INC.

Current Principal Place of Business:

11791-2 S. CLEVELAND AVE.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

11791-2 S. CLEVELAND AVE.
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 59-2406331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRATT, BARBARA
11791-2 S. CLEVELAND AVE.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DAVID GARRATT
1709 SW 15TH AVE
CAPE CORAL, FL 33991 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: DAVID GARRATT

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: GARRATT, DAVID
Address: 1709 S.W. 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33991

Title: D
Name: GARRATT, DAVID H
Address: 1709 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL

Title: D
Name: GARRATT, ROBERT F
Address: 1709 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL

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: DAVID GARRATT

RA

04/11/2012

Electronic Signature of Signing Officer or Director

Date