

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85158

FILED
Apr 24, 2009
Secretary of State

Entity Name: GARRATT OF FORT MYERS INC.

Current Principal Place of Business:

% ALBERT M. GARRETT
16400 S. TAMiami TRAIL, UNIT 4
FT MYERS, FL 339084311

New Principal Place of Business:

DAVID GARRATT
1708 SW 15TH AVE
CAPE CORAL, FL 33914

Current Mailing Address:

% ALBERT M. GARRETT
16400 S. TAMiami TRAIL, UNIT 4
FT MYERS, FL 339084311

New Mailing Address:

DAVID GARRATT
1508 SW 15TH AVE
CAPE CORAL, FL 33914

FEI Number: 59-2604403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRATT, ALBERT M.
16400 S. TAMiami TRAIL
UNIT 4
FT MYERS, FL US

Name and Address of New Registered Agent:

DAVID GARRATT
1508 SW 15TH AVE
CAPE CORAL, FL 33914 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: D GARRATT

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: GARRATT, BARBARA A.
Address: 1709 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: GARRATT, DAVID M.
Address: 1709 S.W. 15TH AVENUE
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: GARRATT, ROBERT F.
Address: 1709 S.W. 15TH AVENUE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID GARRATT

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date