2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85158

FILED Apr 13, 2011 Secretary of State

Entity Name: GARRATT OF FORT MYERS INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

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

Title:

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

Title: D

Name: GARRATT, ROBERT F.
Address: 1709 S.W. 15TH AVENUE
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 D 04/13/2011