2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96554

FILED Apr 23, 2009 Secretary of State

Entity Name: GARRETT'S ENTERPRISES OF PANAMA CITY, INC.

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

% TRAVIS O. GARRETT 1623 WEST 15TH STREET PANAMA CITY, FL 324011743

Current Mailing Address: New Mailing Address:

2626 W. 23RD ST PANAMA CITY, FL 32405

FEI Number: 59-2664183 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:

GARRETT, TRAVIS O.

1623 WEST 15TH STREET

PANAMA CITY, FL 32401 US

GARRETT, TRAVIS O
2626 W 23RD STREET
PANAMA CITY, FL 32405 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: TRAVIS O GARRETT 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GARRETT, TRAVIS O. GARRETT, TRAVIS O Name: Name: 2133 ST. ANDREWS BLVD 2626 W 23RD STREET Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GARRETT, MICHAEL P

 Address:
 2122 ST. ANDREWS BLVD
 Address:
 2626 W 23RD STREET

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

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: TRAVIS O GARRETT DP 04/23/2009