2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11555

FILED Feb 23, 2009 Secretary of State

Entity Name: GARRETT REALTY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 3723 EAST C30-A SEAGROVE BCH., FL 32459 US **Current Mailing Address: New Mailing Address:** 3723 EAST C30-A 3723 EAST C30-A SEAGROVE BEACH, FL 32459 US SEAGROVE BCH., FL 32459 US FEI Number: 59-2875043 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, MARIE 3723 W C30A SEAGROVE PLAZA SEAGROVE BEACH, FL 32459 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GARRETT, MARIE, Name: Name: 3723 EAST C30-A Address: Address: City-St-Zip: SEAGROVE BCH., FL City-St-Zip: Title: DST Title: () Change () Addition () Delete ARTHUR, JULIA C., Name: Name: 3723 EAST C30-A Address: Address: SEAGROVE BCH, FL City-St-Zip: 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: MARIE GARRETT PRES 02/23/2009