

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11555

FILED
Mar 19, 2012
Secretary of State

Entity Name: GARRETT REALTY SERVICES, INC.

Current Principal Place of Business:

3723 EAST C30-A
SEAGROVE BCH., FL 32459 US

New Principal Place of Business:

3723 EAST C30-A
SUITE 1
SEAGROVE BCH., FL 32459 US

Current Mailing Address:

3723 EAST C30-A
SEAGROVE BCH., FL 32459 US

New Mailing Address:

3723 EAST C30-A
SUITE 1
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:

GARRETT, MARIE
3723 W C30A
SEAGROVE PLAZA
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: DP
Name: GARRETT, MARIE
Address: 3723 EAST C30-A
City-St-Zip: SEAGROVE BCH., FL

Title: DST
Name: ARTHUR, JULIA C.
Address: 3723 EAST C30-A
City-St-Zip: SEAGROVE BCH, 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: MARIE GARRETT

DP

03/19/2012

Electronic Signature of Signing Officer or Director

Date