

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41604

Entity Name: GARRETT ENTERPRISES, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

4880 WINTON CIRCLE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4880 WINTON CIRCLE
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-2912244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, WINTON JR.
4880 WINTON CIRCLE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GARRETT, EUGENE T PRES
6990 SATORI AVE
PALM BAY, FL 32909 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: EUGENE THOMAS GARRETT

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GARRETT, WINTON JR.
Address: 4880 WINTON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: SD () Delete
Name: GARRETT, EUGENE T
Address: 6990 SATORI AVE
City-St-Zip: PALM BAY, FL 32909 US

Title: VM () Delete
Name: GARRETT, BRYAN W
Address: 4880 WINTON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GARRETT, EUGENE T PRES.
Address: 6990 SATORI AVE
City-St-Zip: PALM BAY, FL 32909 US

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

Title: VM (X) Change () Addition
Name: GARRETT, BRYAN W V PRES
Address: 4880 WINTON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: EUGENE THOMAS GARRETT

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date