

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72062

Entity Name: THE GARRY GROUP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1899 PORTER LAKE DR
#104
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1899 PORTER LAKE DR
#104
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0141013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JAMES G
385 NORTH POINT ROAD #501
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

MURPHY, JAMES G
1899 PORTER LAKE DR
104
SARASOTA, FL 34240 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: _____ 04/28/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MURPHY, JAMES G.
Address: 385 NORTH POINT ROAD #501
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS () Delete
Name: MURPHY, TERRENCE J.
Address: 1721 FIESTA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
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: TERRENCE J MURPHY VP 04/28/2009
Electronic Signature of Signing Officer or Director Date