## 2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # M34619 1. Entity Name 3 GARNETTS SOUTH, INC. Principal Place of Business 5869 W. ATLANTIC AVE. SUITE 108 DELRAY BEACH, FL 33484-8402 Mailing Address 5869 W. ATLANTIC AVE. SUITE 108 DELRAY BEACH, FL 33484-8402

FILED
Jan 22, 2008 08:00 A
Secretary of State

## 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2736251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARNETT, BRUCE DO NOT WRITE 5869 W. ATLANTIC AVE. **SUITE 108** IN THIS SPACE DELRAY BEACH, FL 33445 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U1/23/08-80056-014 150.00 FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE GARNETT, BRUCE NAME STREET ADDRESS 1162 RAINTREE LANE CITY-ST-ZIP W. PALM BEACH, FL VSD TITLE NAME GARNETT, ANDREW 14482 AUTUMN AVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17-08

Daytime Phone #