

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34619

Entity Name: 3 GARNETTS SOUTH, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

5869 W. ATLANTIC AVE.
SUITE 108
DELRAY BEACH, FL 334848402

New Principal Place of Business:

Current Mailing Address:

5869 W. ATLANTIC AVE.
SUITE 108
DELRAY BEACH, FL 334848402

New Mailing Address:

FEI Number: 59-2736251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNETT, BRUCE
5869 W. ATLANTIC AVE.
SUITE 108
DELRAY BEACH, FL 33445 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: PTD
Name: GARNETT, BRUCE
Address: 1162 RAINTREE LANE
City-St-Zip: W. PALM BEACH, FL

Title: VSD
Name: GARNETT, ANDREW
Address: 14482 AUTUMN AVE
City-St-Zip: WEST PALM BEACH, 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: BRUCE S GARNETT

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date