

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083579

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE GARRETT CORPORATION

Current Principal Place of Business:

4811 LANDOVER CIRCLE
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

4811 LANDOVER CIRCLE
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 11-3778876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT VOGEL, RICHARD
4811 LANDOVER CIRCLE
ORLANDO, FL 32821 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: VOGEL, AMY RACHEL
Address: 4811 LANDOVER CIRCLE
City-St-Zip: ORLANDO, FL 32821

Title: DCEO
Name: MUSKAT VOGEL, RICHARD
Address: 4811 LANDOVER CIRCLE
City-St-Zip: ORLANDO, FL 32821

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: /AMY VOGEL/

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date