

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041547

Entity Name: J. GARRETT, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

132 SOUTH HIGHWAY 33
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

132 SOUTH HIGHWAY 33
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-3720523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, GLENN
132 SOUTH HIGHWAY 33
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

WALSH, GLENN A
132 SOUTH HIGHWAY 33
GROVELAND, FL 34736 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: GLENN WALSH

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WALSH, GLENN
Address: 132 SOUTH HIGHWAY 33
City-St-Zip: GROVELAND, FL 34736

Title: VP
Name: WALSH, JOSHUA G
Address: 132 SOUTH HIGHWAY 33
City-St-Zip: GROVELAND, FL 34736

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: A. GLENN WALSH

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date