## 2008 FOR PROFIT CORPORATION

## Jan 29, 2008 8:00 am Secretary of State ANNUAL REPORT 01-29-2008 90017 026 \*\*\*150.00 DOCUMENT # P01000061475 1. Entity Name GARRISON LAND MANAGEMENT, INC. 40012501 Principal Place of Business Mailing Address 2100 DUNDEE RD PO BOX 510 #108 DUNDEE, FL 33838 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box P.O 3. Mailing Address PO BOX 510 Suite, Apt. #, etc. 01102008 CR2E034 (12/06) Applied For City & State 4. FEI Number 02-0569473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARRISON, JOE Street Address (P.O. Box Number is Not Acceptable) 2100 DUNDEE ROAD # 108 WINTER HAVEN, FL 33884 Zip Code State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, 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) FILE NOW!!! 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 OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change ☐ Addition Joseph L Garrison GARRISON, JOSEPH L NAME NAME PO BOX 174 DUNDĒE, FL 33838 POPOX 510 STREET ADDRESS STREET ADDRESS nunclee, FL 33838 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE Daphne Gournison GARRISON, DAPHNE NAME NAME PO BOX 174 STREET ADDRESS POBOX510 STREET ADDRESS DUNDEE, FL 33838 CITY-ST-ZIP CITY-ST-ZIP Dunder, FL 33838 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS 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. I 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 appowered 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 all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**