

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105625

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE GARFIELD MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

180 OLEANDER WAY
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

180 OLEANDER WAY
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1151885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: PD
Name: GARFIELD, DAVID C
Address: 180 OLEANDER WAY
City-St-Zip: VERO BEACH, FL 32963

Title: VPD
Name: GARFIELD, CRAIG L
Address: 11393 E PRINCE RD.
City-St-Zip: TUCSON, AZ 85749

Title: SD
Name: COHN, KATHLEEN
Address: 8250 NW 136 AVE. ROAD
City-St-Zip: OCALA, FL 34482

Title: TASD
Name: GARFIELD, SHARYLL
Address: 180 OLEANDER WAY
City-St-Zip: VERO BEACH, FL 32963

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: DAVID C. GARFIELD

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date