

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055280

FILED
Jan 05, 2011
Secretary of State

Entity Name: GARRETT PRODUCTION GROUP, INC.

Current Principal Place of Business:

12353 NW 25 STREET
PLANTATION, FL 33323

New Principal Place of Business:

2780 NW 55 COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

12353 NW 25 STREET
PLANTATION, FL 33323

New Mailing Address:

2780 NW 55 COURT
FORT LAUDERDALE, FL 33309

FEI Number: 20-0025785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKIVS, SHARONE
12353 NW 25 STREET
PLANTATION, FL 33323 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: PVST
Name: WATKIVS, SHARONE
Address: 12353 NW 25 STREET
City-St-Zip: PLANTATION, FL 33323

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: SHARONE WATKIVS

PVST

01/05/2011

Electronic Signature of Signing Officer or Director

Date