

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006140

FILED
Mar 16, 2011
Secretary of State

Entity Name: GARRETT TRADING CORPORATION

Current Principal Place of Business:

8636 FORT JEFFERSON BLVD.
ORLANDO, FL 32822

New Principal Place of Business:

4927 S ORANGE AVENUE
ORLANDO, FL 32806

Current Mailing Address:

8636 FORT JEFFERSON BLVD.
ORLANDO, FL 32822

New Mailing Address:

4927 S. ORANGE AVENUE
ORLANDO, FL 32806

FEI Number: 51-0494513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCARELLI, THERESA
8636 FORT JEFFERSON BLVD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CICCARELLI, THERESA
4927 S ORANGE AVENUE
ORLANDO, FL 32806 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CICCARELLI, THERESA
Address: 4927 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32806

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: THERESA CICCARELLI

PRS

03/16/2011

Electronic Signature of Signing Officer or Director

Date