

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077284

FILED
Apr 28, 2008
Secretary of State

Entity Name: BOB GARNETT CONSTRUCTION, INC

Current Principal Place of Business:

1302 WEST PINE STREET
LANTANA, FL 33462

New Principal Place of Business:

2824 BOSTON COURT
LAKE WORTH, FL 33462

Current Mailing Address:

1302 WEST PINE STREET
LANTANA, FL 33462 US

New Mailing Address:

2824 BOSTON COURT
LAKE WORTH, FL 33462

FEI Number: 06-1725712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNETT, BOB
1302 WEST PINE STREET
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GARNETT, BOB
2824 BOSTON COURT
LAKE WORTH, FL 33462 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: BOB GARNETT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARNETT, BOB
Address: 1302 WEST PINE STREET
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARNETT, BOB
Address: 2824 BOSTON COURT
City-St-Zip: LAKE WORTH, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BOB GARNETT

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date