

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096889

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: GARNETT CONSULTING GROUP INC.

## Current Principal Place of Business:

840 BEACH DRIVE NORTHEAST  
SAINT PETERSBURG, FL 33701

## New Principal Place of Business:

2504 SUNSET WAY  
ST PETE BEACH, FL 33706 US

## Current Mailing Address:

840 BEACH DRIVE NORTHEAST  
SAINT PETERSBURG, FL 33701

## New Mailing Address:

2504 SUNSET WAY  
ST PETE BEACH, FL 33706 US

FEI Number: 20-1320880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARNETT, STAN  
2504 SUNSET WAY  
SAINT PETERSBURG, FL 33706 US

## Name and Address of New Registered Agent:

GARNETT, STANLEY  
2504 SUNSET WAY  
ST PETE BEACH, FL 33706 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: STANLEY I GARNETT

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GARNETT, STAN  
Address: 840 BEACH DRIVE NORTHEAST  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VAS ( ) Delete  
Name: GARNETT, BEVERLY J  
Address: 840 BEACH DRIVE NORTHEAST  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VS ( ) Delete  
Name: JACKSON, ALFRED A  
Address: 840 BEACH DRIVE NORTHEAST  
City-St-Zip: SAINT PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARNETT, STAN  
Address: 2504 SUNSET WAY  
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: VP (X) Change ( ) Addition  
Name: GARNETT, BEVERLY J  
Address: 2504 SUNSET WAY  
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP (X) Change ( ) Addition  
Name: JACKSON, ALFRED A  
Address: 2504 SUNSET WAY  
City-St-Zip: ST PETE BEACH, FL 33706 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: STANLEY I GARNETT

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date