

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058510

Entity Name: GARRETT THOMAS, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

3151 SE ASTER LANE
1302
STUART, FL 34994

New Principal Place of Business:

757 SE MONTEREY ROAD
STUART, FL 34994

Current Mailing Address:

3151 SE ASTER LANE
1302
STUART, FL 34994

New Mailing Address:

350 SW DEGOUVEA TER
PORT SAINT LUCIE, FL 34984

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATES, HEATHER R
3151 SE ASTER LANE
1302
STUART, FL 34994 US

Name and Address of New Registered Agent:

TATES, HEATHER R
350 SW DEGOVUEA TER
PORT SAINT LUCIE, FL 34984 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: HEATHER TATES

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRISEL, BRIAN C
Address: 757 SE MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: TATES, HEATHER R
Address: 757 SE MONTEREY RD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRISEL, BRIAN C
Address: 350 SW DEGOUVEA TER
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VP (X) Change () Addition
Name: TATES, HEATHER R
Address: 350 SW DEGOUVEA TER
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: HEATHER TATES

VP

07/19/2007

Electronic Signature of Signing Officer or Director

Date