2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092166

Entity Name: GARRETT INSTALLATIONS INC.

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2619 NW 54 ST.
 2835 N CLEARBROOK CIRCLE

 TAMARAC, FL 33309
 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2619 NW 54 ST. 2835 N CLEARBROOK CIRCLE TAMARAC, FL 33309 DELRAY BEACH, FL 33445

FEI Number: 38-3723992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRETT, NATE

2619 NW 54 ST.

TAMARAC, FL 33309 US

GARRETT, NATE

2835 N CLEARBROOK CIRCLE

DELRAY BEACH, FL 33445 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: NATE GARRETT 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARRETT, NATE

Address: 2835 N CLEARBROOK CIRCLE City-St-Zip: DELRAY BEACH, FL 33445

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: NATE GARRETT PRES 04/22/2012