

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092166

FILED
Apr 22, 2012
Secretary of State

Entity Name: GARRETT INSTALLATIONS INC.

Current Principal Place of Business:

2619 NW 54 ST.
TAMARAC, FL 33309

New Principal Place of Business:

2835 N CLEARBROOK CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

2619 NW 54 ST.
TAMARAC, FL 33309

New Mailing Address:

2835 N CLEARBROOK CIRCLE
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:

GARRETT, NATE
2619 NW 54 ST.
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

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: P
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

Electronic Signature of Signing Officer or Director

Date