

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140793

FILED
Apr 13, 2011
Secretary of State

Entity Name: GARRATT & LAU SUB'S OF CAPE CORAL INCORPORATED

Current Principal Place of Business:

1709 SW 15TH AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1709 SW 15TH AVE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 26-0130217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRATT, DAVID
1709 SW 15TH AVE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARRATT, DAVID
Address: 1709 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP
Name: GARRATT, ROBERT
Address: 4131 GUNNISON - # 1021
City-St-Zip: FT MYERS, FL 33928

Title: ST
Name: LAU, MARK
Address: 501 SW 31ST TERR
City-St-Zip: CAPE CORAL, FL 33914

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: DAVID GARRATT

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date