2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149235

Entity Name: THE GARNIER AGENCY, INC.

FILED Mar 12, 2008 Secretary of State

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

9170 OAKHURST ROAD SUITE #4 SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

9170 OAKHURST ROAD SUITE #4 SEMINOLE, FL 33776

FEI Number: 20-3758057 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:

GARNIER, EDWARD J
8436 MONARCH CIRCLE
8EMINOLE, FL 33772 US

GARNIER, EDWARD J
8436 MONARCH CIRCLE
8436 MONARCH CIRCLE
#4
SEMINOLE, FL 33772 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: EDWARD J GARNIER 03/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GARNIER, EDWARD J
 Name:

 Address:
 8436 MONARCH CIRCLE
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772 US
 City-St-Zip:

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: EDWARD J GARNIER P 03/12/2008