

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021751

FILED
Apr 26, 2007
Secretary of State

Entity Name: GARRISON & SONS DEVELOPMENT COMPANY

Current Principal Place of Business:

32801 N HWY 441, LOT 133
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 144
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 20-4309781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, WILLIAM S
32801 N HWY 441, LOT 133
OKEECHOBEE, FL 34972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRISON, WILLIAM S
Address: 32801 N HWY 441 LOT 133
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP () Delete
Name: GARRISON, WILLIAM T
Address: 7718 NW 82ND COURT
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM S. GARRISON

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date