

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130277

FILED
Apr 29, 2008
Secretary of State

Entity Name: GARNATH MANAGEMENT, INC.

Current Principal Place of Business:

8732 HAMPSHIRE GLEN DR.
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8732 HAMPSHIRE GLEN DR. S.
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8732 HAMPSHIRE GLEN DR.
JACKSONVILLE, FL 32256 US

New Mailing Address:

8732 HAMPSHIRE GLEN DR. S.
JACKSONVILLE, FL 32256 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOHN
8732 HAMPSHIRE GLEN DR.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GARDNER, JOHN
8732 HAMPSHIRE GLEN DR. S.
JACKSONVILLE, FL 32256 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: THOMAS, LISA
Address: 4544 RAMONA BLVD.
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VTD () Delete
Name: GARDNER, JOHN
Address: 8732 HAMPSHIRE GLEN DR.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete
Name: NANAN, JEFF
Address: 4219 ST. JOHN'S AVE.
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: GARDNER, JOHN
Address: 8732 HAMPSHIRE GLEN DR. S.
City-St-Zip: JACKSONVILLE, FL 32256 US

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: JOHN GARDNER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date