

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013839

FILED
Apr 28, 2009
Secretary of State

Entity Name: GARRISON CONSULTING GROUP, INC.

Current Principal Place of Business:

2390 SUNSET BLUFF DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

11608 ALEXIS FOREST DRIVE
JACKSONVILLE, FL 32258

Current Mailing Address:

2390 SUNSET BLUFF DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

11608 ALEXIS FOREST DRIVE
JACKSONVILLE, FL 32258

FEI Number: 26-1918536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND & KNIGHT LLP
ATTN: KIM KILLIAN LAW
50 NORTH LAURA STREET, SUITE 3900
JACKSONVILLE, FL 322023622 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LAW, JOHN G
Address: 11608 ALEXIS FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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 G. LAW

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date