

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068263

Entity Name: JOHN GARRIS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

515 MIRASOL CIR.
APT.# 301
CELEBRATION, FL 34747

Current Mailing Address:

515 MIRASOL CIR.
APT.# 301
CELEBRATION, FL 34747

New Principal Place of Business:

2350 NAUTICAL WAY
APT.# 202
WINTER PARK, FL 32792

New Mailing Address:

2350 NAUTICAL WAY
APT.# 202
WINTER PARK, FL 32792

FEI Number: 26-3004166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, JOHN M
515 MIRASOL CIR.
APT.# 301
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

GARRIS, JOHN M
2350 NAUTICAL WAY
APT.# 202
WINTER PARK, FL 32792 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRIS, JOHN M
Address: 515 MIRASOL CIR. APT.# 301
City-St-Zip: CELEBRATION, FL 34747

Title: T () Delete
Name: GARRIS, JOHN M
Address: 515 MIRASOL CIR. APT.# 301
City-St-Zip: CELEBRATION, FL 34747

Title: S () Delete
Name: GARRIS, JOHN M
Address: 515 MIRASOL CIR. APT.# 301
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRIS, JOHN M
Address: 2350 NAUTICAL WAY APT.# 202
City-St-Zip: WINTER PARK, FL 32792

Title: T (X) Change () Addition
Name: GARRIS, JOHN M
Address: 2350 NAUTICAL WAY APT.# 202
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: GARRIS, JOHN M
Address: 2350 NAUTICAL WAY APT.# 202
City-St-Zip: WINTER PARK, FL 32792

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 GARRIS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date