

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082482

FILED
Mar 15, 2012
Secretary of State

Entity Name: GARFIELD ROAD VENTURES, INC

Current Principal Place of Business:

20077 BACK NINE
BOCA RATON, FL 33498

New Principal Place of Business:

20077 BACK NINE
BOCA RATON, FL 33498 US

Current Mailing Address:

20077 BACK NINE
BOCA RATON, FL 33498

New Mailing Address:

20077 BACK NINE
BOCA RATON, FL 33498 US

FEI Number: 26-3381174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, SUSAN
20077 BACK NINE DRIVE
BOCA RATON, FL 33498 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HARKINS, CHRISTOPHER T
Address: 20077 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: TS
Name: HARKINS, SUSAN L
Address: 20077 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER HARKINS

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date