

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109022

FILED
Apr 02, 2012
Secretary of State

Entity Name: GARRETT FLYING SERVICE, INC.

Current Principal Place of Business:

165 AIRPARK BLVD.
SUITE 103
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

165 AIRPARK BLVD.
SUITE 103
IMMOKALEE, FL 34142

New Mailing Address:

P. O. BOX 307
EVERGLADES CITY, FL 34139

FEI Number: 38-3804132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109 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: D
Name: GARRETT, WILLIAM B JR
Address: P.O. BOX 307
City-St-Zip: EVERGLADES CITY, FL 34139

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: WILLIAM B. GARRETT

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date