

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010530

Entity Name: GARITSON COMPANIES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4811 127TH TRAIL NORTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

4811 127TH TRAIL NORTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-4173945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARITSON, LESLIE
4811 127TH TRAIL NORTH
WEST PALM BEACH, FL 33411 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: PST
Name: GARITSON, LESLIE
Address: 4811 127TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: GARITSON, PAUL
Address: 4811 127TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 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: LESLIE GARITSON

PST

02/17/2011

Electronic Signature of Signing Officer or Director

Date