

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072674

FILED
Apr 24, 2012
Secretary of State

Entity Name: GARRARD FRAMING & DRYWALL, INC

Current Principal Place of Business:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

5578 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

Current Mailing Address:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

5578 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

FEI Number: 27-0864468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, EDUARDO F
187 LAKE MORTON DR
LAKELAND, FL 33801 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: P
Name: GARRARD, JULIE
Address: 130 HIDDEN OAKS DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: GARRARD, LOUIS F V
Address: 5578 COMMERCIAL BLVD.
City-St-Zip: WINTER HAVEN, FL 33880

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: LOUIS F GARRARD V

MGR

04/24/2012

Electronic Signature of Signing Officer or Director

Date