

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083749

FILED
Apr 28, 2010
Secretary of State

Entity Name: GARNETT RETIREMENT GROUP, INC.

Current Principal Place of Business:

930 BAYVIEW PLACE N.E.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

930 BAYVIEW PL NE
ST. PETERSBURG, 33704

New Mailing Address:

3030 N. ROCKY POINT DRIVE WEST
150
TAMPA, FL 33607

FEI Number: 27-1093225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNETT, WILSON B JR
930 BAYVIEW PL NE
ST. PETERSBURG, FL 33704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARNETT, WILSON B JR.
Address: 930 BAYVIEW PLACE N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 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: WILSON BLANTON GARNETT, JR.

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date