

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000083749

**FILED**  
**Apr 21, 2011**  
**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:**

3030 NORTH ROCKY POINT DRIVE WEST  
150  
TAMPA, FL 33607

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

GARNETT, WILSON B JR  
3030 N. ROCKY POINT DRIVE WEST  
150  
TAMPA, FL 33607 US

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: W BLANTON GARNETT JR.

04/21/2011

Electronic Signature of Registered Agent

Date

**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: W BLANTON GARNETT JR.

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date