

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083749

FILED
Apr 17, 2012
Secretary of State

Entity Name: GARNETT RETIREMENT GROUP, INC.

Current Principal Place of Business:

3030 NORTH ROCKY POINT DRIVE WEST
150
TAMPA, FL 33607

New Principal Place of Business:

3030 NORTH ROCKY POINT DRIVE WEST
700
TAMPA, FL 33607

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

GARNETT, WILSON B JR
3030 N. ROCKY POINT DRIVE WEST
700
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:

04/17/2012

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: WILSON BLANTON GARNETT JR

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date