2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060621

Entity Name: BRIAN GARRETT, CPA, P.A.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

334 W THATCH PALM CIRLCE 3313 MERIDIAN WAY N

101 C

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

PO BOX 7368 3313 MERIDIAN WAY N

JUPITER, FL 33468 US C PALM BEACH GARDENS, FL 33410

FEI Number: 27-3147417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRETT, BRIAN E GARRETT, BRIAN E 334 W THATCH PALM CIRCLE 3313 MERIDIAN WAY N

JUPITER, FL 33458 US PALM BEACH GARDENS, FL 33410 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: BRIAN GARRETT 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GARRETT, BRIAN E

 Address:
 3313-C MERIDIAN WAY N

 City-St-Zip:
 JUPITER, FL 33458

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: BRIAN GARRETT PRES 03/29/2012