

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065115

Entity Name: GARRETT MOTORS INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

809 E 27TH AVE.
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

405 N ORANGE ST
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

809 E 27TH AVE.
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 61-1620699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRETT, CHRISTOPHER
2165 SE 9TH AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

GARRETT, CHRISTOPHER
809 E 27 TH AVE
NEW SMYRNA BEACH, FL 32169 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: _____

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARRETT, JASON
Address: 10780 SHAGBARK TRAIL
City-St-Zip: ROSWELL, GA 30075 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: JASON GARRETT

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date