

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099274

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE GARLICK GROUP INC.

Current Principal Place of Business:

157000 BAHAMA WAY
BOKEELIA, FL 33922

New Principal Place of Business:

15700 BAHAMA WAY
BOKEELIA, FL 33922

Current Mailing Address:

157000 BAHAMA WAY
BOKEELIA, FL 33922

New Mailing Address:

15700 BAHAMA WAY
BOKEELIA, FL 33922

FEI Number: 27-4293420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: GARLICK, ALENE
Address: 15700 BAHAMA WAY
City-St-Zip: BOKEELIA, FL 33922

Title: DV
Name: GARLICK, BRUCE
Address: 15700 BAHAMA WAY
City-St-Zip: BOKEELIA, FL 33922

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: ALENE GARLICK

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date