

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15940

Entity Name: GARNEY COMPANIES, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1333 NW VIVION ROAD
KANSAS CITY, MO 64118

New Principal Place of Business:

Current Mailing Address:

1333 NW VIVION ROAD
ATTN: WENDY
KANSAS CITY, MO 64118

New Mailing Address:

FEI Number: 44-0658613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MILLWEE, ROBERT A
Address: 4310 N MULBERRY DR
City-St-Zip: KANSAS CITY, MO 64116

Title: P () Delete
Name: TRIPP, MONTIE U
Address: 7119 S. HILLSIDE SCHOL ROAD
City-St-Zip: OAK GROVE, MO

Title: VS () Delete
Name: MCCANDLESS, STEPHEN
Address: 6500 N GOWER DR
City-St-Zip: KANSAS CITY, MO 64151

Title: V () Delete
Name: YOUNGBLOOD, JAMES W
Address: 14102 HOMESTEAD ROAD
City-St-Zip: KEARNEY, MO

Title: CFO () Delete
Name: DAHL, THOMAS J
Address: 5722 NOLAND ROAD
City-St-Zip: SHAWNEE, KS

Title: V () Delete
Name: SWATEK, STEVE
Address: 16340 N W 130TH TERR
City-St-Zip: PLATTE CITY, MO 64079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SEUBERT, JASON
Address: 4917 PARKVIEW DR
City-St-Zip: ST. CLOUD, FL 34771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS DAHL

CFO

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date