

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15940

FILED
Jan 31, 2012
Secretary of State

Entity Name: GARNEY COMPANIES, INC.

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEITMANN, MICHAEL H
Address: 1333 NW VIVION RD
City-St-Zip: KANSAS CITY, MO 64118

Title: COO
Name: SEUBERT, JASON
Address: 1333 NW VIVION RD
City-St-Zip: KANSAS CITY, MO 64118

Title: COO
Name: O'BRIEN, WAYNE
Address: 1333 NW VIVION RD
City-St-Zip: KANSAS CITY, MO 64118

Title: SEC
Name: MCCANDLESS, STEPHEN
Address: 1333 NW VIVION RD
City-St-Zip: KANSAS CITY, MO 64118

Title: TREA
Name: DAHL, THOMAS J
Address: 5722 NOLAND ROAD
City-St-Zip: SHAWNEE, KS

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: THOMAS DAHL

TREA

01/31/2012

Electronic Signature of Signing Officer or Director

Date