

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008844

FILED  
Apr 09, 2006  
Secretary of State

Entity Name: GARRETT CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

19631 GREEN GROVE CT  
LOXAHATCHEE, FL 33470 US

**New Principal Place of Business:**

**Current Mailing Address:**

19631 GREEN GROVE CT  
LOXAHATCHEE, FL 33470 US

**New Mailing Address:**

FEI Number: 65-0372265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARRETT, NICHOLAS  
19631 GREEN GROVE CT  
LOXAHATCHEE, FL 33470 US

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

THOMAS H. DOUGHERTY, P.A.  
772 U.S. HIGHWAY 1  
SUITE 200  
NORTH PALM BEACH, FL 33408 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: THOMAS H. DOUGHERTY

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CDMV ( ) Delete  
Name: GARRETT, NICHOLAS  
Address: 19631 GREEN GROVE CT  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S (X) Delete  
Name: MOORE, DOVE  
Address: 19631 GREEN GROVE CT  
City-St-Zip: LOXAHATCHEE, FL 33470

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: NICHOLAS J. GARRETT

CEO

04/09/2006

Electronic Signature of Signing Officer or Director

Date