

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008844

FILED
Apr 21, 2008
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:

THOMAS H. DOUGHERTY, P.A.
3896 BURNS ROAD
SUITE 102
PALM BEACH GARDENS, FL 33410 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: CDMV () Delete
Name: GARRETT, NICHOLAS
Address: 19631 GREEN GROVE CT
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NICHOLAS J. GARRETT

CDMV

04/21/2008

Electronic Signature of Signing Officer or Director

Date