

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027153

FILED
Jan 03, 2007
Secretary of State

Entity Name: GARRETT FASTENING SYSTEMS, INC.

Current Principal Place of Business:

975 EXPLORER COVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

975 EXPLORER COVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3235952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MICHAEL D
2330 W. LAKE BRANTLEY DR.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GARRETT, MICHAEL D
2130 TERRACE BLVD
LONGWOOD, FL 32779 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: MICHAEL D GARRETT

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARRETT, MICHAEL D
Address: 2330 W. LAKE BRANTLEY DR.
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: GARRETT, CATHY C
Address: 2330 W. LAKE BRANTLEY DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARRETT, MICHAEL D
Address: 2130 TERRACE BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: GARRETT, CATHY C
Address: 2130 TERRACE BLVD
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL D GARRETT

D

01/03/2007

Electronic Signature of Signing Officer or Director

Date