2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027153

FILED
Jan 18, 2012
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
2130 TERRACE BLVD
LONGWOOD, FL 32779 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: P
Name: GARRETT, MICHAEL D
Address: 2130 TERRACE BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: GARRETT, CATHY C
Address: 2130 TERRACE BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: GARRETT, ADAM J
Address: 2121 TERRACE BLVD
City-St-Zip: LONGWOOD, FL 32779

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: ADAM GARRETT GM 01/18/2012

Electronic Signature of Signing Officer or Director Date