2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026554

Entity Name: BETTY GARRARD, INC.

FILED Feb 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2906 E. LK. HARTRIDGE DR WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** 2906 E. LK. HARTRIDGE DR WINTER HAVEN, FL 33881 FEI Number: 59-3307852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARRARD, BETTY 2906 LAKE HARTRIDGE DRIVE E. WINTER HAVEN, FL 33881

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:

Name: GARRARD, BETTY

Address: 2906 LAKE HARTRIDGE DR. E City-St-Zip: WINTER HAVEN, FL 33881

Title: VP

Name: GARRARD, CHRISTOPHER
Address: 6131 TALARIA DR.
City-St-Zip: WINDERMERE, FL 34786

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: BETTY GARRARD PRES 02/12/2011