

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: GEORGE C. GARRETT INSURANCE, INC.

Current Principal Place of Business:

7800 RED ROAD, SUITE 206
S MIAMI, FL 33143

New Principal Place of Business:

8405 S W 108 ST
S MIAMI, FL 33156

Current Mailing Address:

7800 RED ROAD, SUITE 206
S MIAMI, FL 33143

New Mailing Address:

8405 S W 108 ST
MIAMI, FL 33156

FEI Number: 65-0599502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, GEORGE C. P
7800 RED ROAD SUITE 206
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GARRETT, GEORGE C. JR
8405 S W 108 ST
MIAMI, FL 33156 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: G C GARRETT JR

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GARRETT, GEORGE C
Address: 8405 S W 108 ST
City-St-Zip: MIAMI, FL 33156

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: G C GARRETT JR

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date