

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010834

FILED
Apr 26, 2010
Secretary of State

Entity Name: GARRETT'S AUTO SALES, INC.

Current Principal Place of Business:

2626 W 23 STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

2626 W 23RD STREET
PANAMA CITY, FL 32405

Current Mailing Address:

2626 W 23 STREET
PANAMA CITY, FL 32405

New Mailing Address:

2626 W 23RD STREET
PANAMA CITY, FL 32405

FEI Number: 59-3366096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MICHAEL P
2626 W 23 STREET
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

GARRETT, MICHAEL PAUL
2626 W 23RD STREET
PANAMA CITY, FL 32405 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 PAUL GARRETT

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GARRETT, MICHAEL PAUL
Address: 2626 W 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

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: MICHAEL PAUL GARRETT

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date