

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008967

FILED
Apr 26, 2010
Secretary of State

Entity Name: GARRETT AUTOMOTIVE, 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: 59-3427549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MICHAEL P
2626 W 23RD STREET
PANAMA CITY, FL 324052351 US

Name and Address of New Registered Agent:

GARRETT, MICHAEL PAUL
2626 W 23RD STREET
PANAMA CITY, FL 324052351 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, TRAVIS O
Address: 2133 ST. ANDREW BOULEVARD
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: GARRETT, MICHAEL P
Address: 2219 ST ANDREWS BLVD
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: TRAVIS O GARRETT

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date