

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070640

Entity Name: GARRISON CONSTRUCTION, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3948 3RD ST. SO.
#336
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3948 3RD ST. SO.
#336
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3523515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, GARY M
3948 3RD ST. SO.
#336
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GARRISON, GARY M
39 WILLOW CT.
CLINTON, CONNECTICUT, FL 06413 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARRISON, GARY M
Address: 39 WILLOW CT.
City-St-Zip: CLINTON, CT 06413

Title: VP
Name: GARRISON, NATALIE A V. PRES
Address: 39 WILLOW CT.
City-St-Zip: CLINTON, CT 06413

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: GARY M. GARRISON

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date