

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068393

FILED
Apr 28, 2006
Secretary of State

Entity Name: GARENDON ENTERPRISES, INC.

Current Principal Place of Business:

15117 GREATER GROVES BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

15117 GREATER GROVES BLVD.
US HWY 27
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3590728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSALL, A R MR
15117 GREATER GROVES BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HASSALL, A E MR
15117 GREATER GROVES BLVD
CLERMONT, FL 34711 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: A. HASSALL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASSALL, ANDREW
Address: 15117 GREATER GROVES BLVD.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: A (X) Change () Addition
Name: HASSALL, ANDREW
Address: 15117 GREATER GROVES BLVD.
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A. HASSALL

MR.

04/28/2006

Electronic Signature of Signing Officer or Director

Date