2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33938

Entity Name: GARRATY REALTY, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

834 INLET DRIVE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

PO BOX 1637 MARCO ISLAND, FL 34146

FEI Number: 65-0272572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBSTER, RONALD S. ROYAL PALM MALL 993 N COLLIER BLVD. MARCO ISLAND, FL 33937 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 Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 GARRATY, ROBERT

 Address:
 30 ANCHOR CT

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: ROBERT J. GARRATY PRES 04/29/2011