

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57546

FILED
Feb 28, 2011
Secretary of State

Entity Name: GARRETT'S MEDICAL SUPPLY, INC.

Current Principal Place of Business:

485 1ST ST., NORTH
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

485 1ST ST., NORTH
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3082423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JACQUELINE
485 1ST ST NORTH
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: P
Name: BAKER, JACQUELINE
Address: 485 1ST ST NORTH
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: RUSSELL, JEANNINE
Address: 19210 SR 60 E
City-St-Zip: LAKE WALES, FL

Title: D
Name: BOOTH, ROBERT C.
Address: P.O. BOX 1698
City-St-Zip: WINTER HAVEN, FL 33882

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: JEANNINE RUSSELL

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date