

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72133

Entity Name: GARRIOTT, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

8315 BRANDIES CIR W
SARASOTA, FL 34243

New Principal Place of Business:

1716 HAZELWOOD ST
SARASOTA, FL 34231

Current Mailing Address:

8315 BRANDIES CIR W
SARASOTA, FL 34243

New Mailing Address:

1716 HAZELWOOD ST
SARASOTA, FL 34231

FEI Number: 65-0366959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIOTT, WILLIAM R
8315 BRANDIES CIR W
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

GARRIOTT, WILLIAM R
1716 HAZELWOOD ST
SARASOTA, FL 34231 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:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: GARRIOTT, WILLIAM R
Address: 8315 BRANDIES CIR W
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: GARRIOTT, WILLIAM R
Address: 1716 HAZELWOOD ST
City-St-Zip: SARASOTA, FL 34231

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: WILLIAM R GARRIOTT

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date