

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42684

Entity Name: NOAH GARRETT & SONS, INC.

Current Principal Place of Business:

1615 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444

Current Mailing Address:

1615 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444

FEI Number: 59-2302689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARRETT, N. BENJAMIN
1615 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444 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

Officer/Director Detail :

Title PD
Name GARRETT, N. BENJAMIN
Address 1615 COUNTRY CLUB DR.
City-State-Zip: LYNN HAVEN FL

Title SD
Name GARRETT, CATHERINE
Address 1615 COUNTRY CLUB DR.
City-State-Zip: LYNN HAVEN FL

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: N. BENJAMIN GARRETT

PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date