

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005646

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE GARRETT GROUP INTERNATIONAL CORPORATION

Current Principal Place of Business:

450 WILBANKS DR
BALL GROUND, GA 30107

New Principal Place of Business:

Current Mailing Address:

PO BOX 4547
CANTON, GA 30114

New Mailing Address:

FEI Number: 58-2614497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGLEY, DAVID A
986 DOUGLAS AVE SUITE 102
ALTAMONTE SPRINGS, FL 32714 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: CEOP
Name: LIPSCOMB, CHERYL
Address: 450 WILBANKS DR
City-St-Zip: BALL GROUND, GA 30107

Title: TCFO
Name: LIPSCOMB, CHERYL
Address: 450 WILBANKS DR
City-St-Zip: BALL GROUND, GA 30107

Title: DVS
Name: MCADAMS, MORGAN
Address: 450 WILBANKS DR
City-St-Zip: BALL GROUND, GA 30107

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: CHERYL LIPSCOMB

CEOP

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date