2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001988

Entity Name: GARRETT AND REGA INCORPORATED

Current Principal Place of Business:

7615 GRANITE DRIVE DOUGLASVILLE, GA 30134

Current Mailing Address:

7615 GRANITE DRIVE

DOUGLASVILLE, GA 30134 US

FEI Number: 72-1620869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED Jan 08, 2014

Secretary of State

CC7130541426

Officer/Director Detail:

VΡ Title Title

Name REGA, JOHN Name GARRETT, MIKE

Address 7615 GRANITE DRIVE Address 7615 GRANITE DRIVE

City-State-Zip: DOUGLASVILLE GA 30134 City-State-Zip: DOUGLASVILLE GA 30134

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.

PRESIDENT

SIGNATURE: JOHN REGA