above, or on an attachment with all other like empowered.

SIGNATURE: JOHN REGA

Electronic Signature of Signing Officer/Director Detail

2015 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

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

Officer/Director Detail :

Title	Ρ	Title	VP
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

PRESIDENT

03/16/2015

FILED Mar 16, 2015 Secretary of State CC9804222543

Certificate of Status Desired: No

Date

Date