

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057856

Entity Name: GARRETSON GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10391 CARROLLWOOD LANE
APT. 294
TAMPA, FL 33618

New Principal Place of Business:

9922 MONTAGUE ST.
TAMPA, FL 33626

Current Mailing Address:

10391 CARROLLWOOD LANE
APT. 294
TAMPA, FL 33618

New Mailing Address:

9922 MONTAGUE ST.
TAMPA, FL 33626

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETSON, ROSEMARY
10391 CARROLLWOOD LANE
APT. 294
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GARRETSON, ROSEMARY
9922 MONTAGUE ST.
TAMPA, FL 33626 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,ST
Name: GARRETSON, ROSEMARY
Address: 9922 MONTAGUE ST.
City-St-Zip: TAMPA, FL 33626

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: ROSEMARY GARRETSON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date