


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90040 041 ***150.00

DOCUMENT # 555415
 1. Entry Name
GARDNER & CO., INC.



Principal Place of Business Mailing Address
6271 DUPONT STATION COURT E **6271 DUPONT STATION COURT E**
JACKSONVILLE, FL 32217 US **JACKSONVILLE, FL 32217 US**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

40061000



01282008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
59-1787824 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GARDNER, WILLIAM E. J.
6271 DUPONT STRATION COURT E
JACKSONVILLE, FL 32217

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
6271 DUPONT STATION COURT E
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	GARDNER, WM E J	
STREET ADDRESS	7952 VINEYARD LAKE RD NORTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32217	
TITLE	S	<input type="checkbox"/> Delete
NAME	GARDNER, MARYRAE	
STREET ADDRESS	7952 VINEYARD LAKE RD NORTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32217	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	GARDNER, ROBERT H.R.	
STREET ADDRESS	2480 OLEANDER COURT	
CITY-ST-ZIP	MIDDLEBURG, FL 32068	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	DURKIN, PAMELA S	
STREET ADDRESS	4608 CATBRIER COURT	
CITY-ST-ZIP	JACKSONVILLE, FL 32259	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William E J Gardner 01/30/08 (904) 737-3636
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #