

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555415

FILED  
Jan 21, 2012  
Secretary of State

**Entity Name:** GARDNER & CO., INC.

**Current Principal Place of Business:**

6271 DUPONT STATION COURT E  
JACKSONVILLE, FL 32217 US

**New Principal Place of Business:**

**Current Mailing Address:**

6271 DUPONT STATION COURT E  
JACKSONVILLE, FL 32217 US

**New Mailing Address:**

FEI Number: 59-1787824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARDNER, WILLIAM E.J.  
6271 DUPONT STATION CRT E  
JACKSONVILLE, FL 32217 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: PD  
Name: GARDNER, WM E J  
Address: 7952 VINEYARD LAKE RD NORTH  
City-St-Zip: JACKSONVILLE, FL 32217

Title: S  
Name: GARDNER, MARYRAE  
Address: 7952 VINEYARD LAKE RD NORTH  
City-St-Zip: JACKSONVILLE, FL 32217

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: WILLIAM EJ GARDNER

PRES

01/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date