

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029617

FILED
Apr 06, 2009
Secretary of State

Entity Name: GARDNER & SONS (WOODWORKING) INC

Current Principal Place of Business:

7501 142ND AVENUE N
#529
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

7501 142ND AVENUE N
#529
LARGO, FL 33771

New Mailing Address:

FEI Number: 71-0981796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER R LAZZARI
28960 U.S.HIGHWAY 19N
SUITE 103
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, JEAN
Address: 1 ROE PARK MEWS ROE LANE SOUTHPORT PR99DP
City-St-Zip: UNITED KINGDOM, XX

Title: V () Delete
Name: GARDNER, ADAM
Address: 7501 142ND AVENUE N #529
City-St-Zip: LARGO, FL 33771

Title: S () Delete
Name: GARDNER, SHEILA
Address: 7501 142ND AVENUE N #529
City-St-Zip: LARGO, FL 33771 XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: A J GARDNER

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date