

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120761

FILED
Aug 18, 2011
Secretary of State

Entity Name: GARDO CORPORATION

Current Principal Place of Business:

19 TROTTER CT.
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

2020 CARROLL LAKE RD.
MC KENZIE, TN 38201

New Mailing Address:

P.O. BOX 1025
MC KENZIE, TN 38201

FEI Number: 76-0844987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASON, SHARON
19 TROTTER CT
DAYTONA BEACH, FL 32119 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: PS
Name: FORNERA, GARY
Address: 2020 CARROLL LAKE RD
City-St-Zip: MC KENZIE, TN 38201

Title: V
Name: FORNERA, DONNA
Address: 2020 CARROLL LAKE RD
City-St-Zip: MC KENZIE, TN 38201

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: GARY FORNERA

PS

08/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date