

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069863

FILED
Mar 22, 2011
Secretary of State

Entity Name: GARDNER & BLACKMAN INVESTMENTS INC.

Current Principal Place of Business:

10350 W. BAY HARBOR DRIVE
APT. 10-C
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10350 W. BAY HARBOR DRIVE
APT 10-C
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 27-5557826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ
7050 SW 86 AVENUE
MIAMI, FL 33143 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: PSTD
Name: SADOVNIK, ABA
Address: 103 W. BAY HARBOR DRIVE APT. 10-C
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VP
Name: SADOVNIK, SASHA
Address: 10350 W. BAY HARBOR DRIVE APT. 10-C
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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: ABA SADOVNIK

PSTD

03/22/2011

Electronic Signature of Signing Officer or Director

Date