

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028667

Entity Name: GARDINER CONCRETE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

114 SW CHRISTMAS TERRACE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

114 SW CHRISTMAS TERRACE
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-0916422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINER, JAMES D
114 SW CHRISTMAS TERRACE
PORT ST LUCIE, FL 34984 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: P
Name: GARDINER, JAMES D
Address: 114 SW CHRISTMAS TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: V
Name: WHITNEY, WAYNE H
Address: 950 BAYSTATE
City-St-Zip: PORT ST LUCIE, FL 34953

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: JAMES GARDINER

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date