2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555415

Entity Name: GARDNER & CO., INC.

Current Principal Place of Business:

6271 DUPONT STATION COURT E JACKSONVILLE, FL 32217

Current Mailing Address:

6271 DUPONT STATION COURT E JACKSONVILLE, FL 32217 US

FEI Number: 59-1787824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, WILLIAM E.J. 6271 DUPONT STATION CRT E JACKSONVILLE, FL 32217 US

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

FILED Apr 16, 2013

Secretary of State

CC8122678701

Officer/Director Detail:

Title PD Title S

Name GARDNER, WM EJ Name GARDNER, MARYRAE

Address 7952 VINEYARD LAKE RD NORTH Address 7952 VINEYARD LAKE RD NORTH

City-State-Zip: JACKSONVILLE FL 32217 City-State-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.