

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88161

Entity Name: GARDNER CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

10851 MANGROVE CAY LN. NE
SUITE 1215
ST.PETERSBURG, FL 33716

Current Mailing Address:

PO BOX 55300
ST.PETERSBURG, FL 33732-5300 US

FEI Number: 59-2897582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, DOUGLAS S
10851 MANGROVE CAY LN. NE
SUITE 1215
ST.PETERSBURG, FL 33716 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

Officer/Director Detail :

Title D
Name DREXLER, WENDY
Address PO BOX 55300
City-State-Zip: ST.PETERSBURG FL 33732

Title PSTD
Name GARDNER, DOUGLAS S
Address PO BOX 55300
City-State-Zip: ST.PETERSBURG FL 33732

Title D
Name BOWERS, SUSAN G
Address 15540 LADOSA DRIVE
City-State-Zip: WHITTIER CA 90605

Title D
Name LEDFORD, MOLLIE G
Address 2186 WOODCREST DRIVE
City-State-Zip: LYNCHBURG CA 24803

Title D
Name MURCHIE, ROBERT
Address 1375-86TH TERRACE NORTH
City-State-Zip: ST.PETERSBURG FL 33702

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: DOUGLAS S GARDNER

PRESIDENT

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date