

2015 FLORIDA PROFIT CORPORATION AMENDED 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 10851 MANGROVE CAY LN. NE
SUITE 1215
City-State-Zip: ST.PETERSBURG FL 33716Title PSTD
Name GARDNER, DOUGLAS S
Address 10851 MANGROVE CAY LN. NE
SUITE 1215
City-State-Zip: ST.PETERSBURG FL 33716Title D
Name BOWERS, SUSAN G
Address 15540 LADOSA DRIVE
City-State-Zip: WHITTIER CA 90605Title D
Name LEDFORD, MOLLIE G
Address 2186 WOODCREST DRIVE
City-State-Zip: LYNCHBURG CA 24803Title 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 GARDNER**PRESIDENT****11/25/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date