

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028667

Entity Name: GARDINER CONCRETE, INC.

Current Principal Place of Business:

5000 FEDERAL HIGHWAY
LOT 710
PORT SALERNO, FL 34997

Current Mailing Address:

PO BOX 337
PORT SALERNO, FL 34992 US

FEI Number: 65-0916422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDINER, JAMES D
5000 FEDERAL HIGHWAY
LOT 710
STUART, FL 34997 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 P
Name GARDINER, JAMES D
Address 114 SW CHRISTMAS TERRACE
City-State-Zip: PORT ST LUCIE FL 34984

Title V
Name WHITNEY, WAYNE H
Address 950 BAYSTATE
City-State-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

PRESIDENT

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date