

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003128

Entity Name: GARDNER CAPITAL, INC.

Current Principal Place of Business:

1414 E. PRIMROSE ST SUITE 100
SPRINGFIELD, MO 65804

Current Mailing Address:

1414 E. PRIMROSE ST SUITE 100
SPRINGFIELD, MO 65804

FEI Number: 26-2920676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PSD
Name GARDNER, MARK E
Address 1414 E. PRIMROSE ST SUITE 100
City-State-Zip: SPRINGFIELD MO 65804

Title VAS
Name HORTON, ADAM
Address 1414 E. PRIMROSE ST SUITE 100
City-State-Zip: SPRINGFIELD MO 65804

Title V
Name GARDNER, MICHAEL C
Address 8000 MARYLAND AVE SUITE 910
City-State-Zip: CLAYTON MO 63105

Title D
Name GARDNER, VALIA M
Address 1414 E. PRIMROSE ST SUITE 100
City-State-Zip: SPRINGFIELD MO 65804

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: MARK E. GARDNER

PRESIDENT

02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date