

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630864

FILED
Jan 06, 2012
Secretary of State

Entity Name: PAUL N. GARDNER COMPANY, INC.

Current Principal Place of Business:

316 NE FIRST STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

316 NE FIRST STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1928531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PAUL N JR
316 NE FIRST STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GARDNER, PAUL N JR
Address: 316 NE FIRST STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: V
Name: BRIDE, SANDRA G
Address: 310 CEDAR KEY CIR
City-St-Zip: ATLANTIS, FL 33462

Title: ST
Name: LANDON, GARY M
Address: 771 S.E. 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PAUL N. GARDNER, JR.

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date