

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002934

Entity Name: GARDNER-GIBSON, INC.

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4161 EAST 7TH AVENUE  
TAMPA, FL 33605

**New Principal Place of Business:**

**Current Mailing Address:**

4161 EAST 7TH AVENUE  
TAMPA, FL 33605

**New Mailing Address:**

FEI Number: 59-3645865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARDNER IND  
4161 E 7TH AVE  
TAMPA, FL 33605 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: CP  
Name: HYER, RAYMOND T JR.  
Address: 4161 EAST 7TH AVENUE  
City-St-Zip: TAMPA, FL 33605

Title: DST  
Name: POOLE, SEAN W  
Address: 4161 EAST 7TH AVENUE  
City-St-Zip: TAMPA, FL 33605

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: SEAN POOLE

CFO

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date