

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89230

FILED
Feb 01, 2007
Secretary of State

Entity Name: GAINER BROTHERS, INC.

Current Principal Place of Business:

22 HINSON STREET
SUITE # 6 & 7
HAZLEHURST, GA 31539 US

Current Mailing Address:

P.O. BOX 1269
HAZELEHURST, GA 31539 US

New Principal Place of Business:

20 HINSON STREET
SUITE # 6 & 7
HAZLEHURST, GA 31539 US

New Mailing Address:

FEI Number: 59-2408357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, J. RICHARD, JR.
3127 ATLANTIC BLVD
JACKSONVILLE, FL 322078813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KIRKLAND, NANCY,
Address: 1152 ALTAMAHA RD
City-St-Zip: HAZLEHURST, GA 31539

Title: DV () Delete
Name: GAINER, R. MAX, JR.,
Address: P O BOX 1269
City-St-Zip: HAZLEHURST, GA 31539

Title: DV () Delete
Name: GAINER, GEORGE MARSH, ALL, SR
Address: 94 GAINER FARM RD
City-St-Zip: HAZLEHURST, GA 31539

Title: DP () Delete
Name: GAINER, HENRY GRANT,, SR
Address: 201 BROOKER TRAIL
City-St-Zip: HAZLEHURST, GA 31539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY GRANT GAINER SR

DP

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date