

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89230

FILED
Jan 19, 2011
Secretary of State

Entity Name: GAINER BROTHERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1269
HAZELEHURST, 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

OFFICERS AND DIRECTORS:

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

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

Title: DV
Name: GAINER, GEORGE MARSHALL, SR
Address: 94 GAINER FARM RD
City-St-Zip: HAZLEHURST, GA 31539

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

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: HENRY GRANT GAINER SR

PRES

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date