

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079987

FILED
Jan 13, 2008
Secretary of State

Entity Name: GARDNER-PEARSON PROPERTIES, INC.

Current Principal Place of Business:

1812 CASCO ST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1812 CASCO ST
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 01-0595216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, MARK E
310 E MAIN ST
LAKELAND, FL 33801 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: D () Delete
Name: GARDNER, JOLEE
Address: 336 EAST 6TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D () Delete
Name: PEARSON, JON
Address: 1812 CASCO ST
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: GARDNER, JEFF
Address: 336 EAST 6TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D () Delete
Name: PEARSON, JANET
Address: 1812 CASCO ST
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARDNER, JOLEE
Address: 1240 NORTH MARKET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D (X) Change () Addition
Name: PEARSON, JON
Address: 513 LAKE BONNY DR E
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change () Addition
Name: GARDNER, JEFF
Address: 1240 NORTH MARKET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D (X) Change () Addition
Name: PEARSON, JANET
Address: 513 LAKE BONNY DR E
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify 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: JON R PEARSON

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

_____ Date