

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079987

FILED
Jan 24, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: GARDNER, JOLEE
Address: 1240 NORTH MARKET
City-St-Zip: JACKSONVILLE, FL 32206

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

Title: D
Name: GARDNER, JEFF
Address: 1240 NORTH MARKET
City-St-Zip: JACKSONVILLE, FL 32206

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

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: JON PEARSON

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date