

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089493

FILED
Apr 15, 2012
Secretary of State

Entity Name: GARDNER THORNHILL PROPERTIES, INC.

Current Principal Place of Business:

7 FLORIDA PARK DRIVE
SUITE F
PALM COAST, FL 32137

New Principal Place of Business:

7 FLORIDA PARK DRIVE
PALM COAST, FL 32137 UN

Current Mailing Address:

P.O. BOX 351429
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 14-1852400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MCHAE D ESQ.
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CHIUMENTO, MCHAE D ESQ.
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 US

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

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARDNER, NANCY
Address: 1004 S. FLAGLER AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: THORNHILL, LESLIE
Address: 4324 OLD AIA SOUTH
City-St-Zip: PALM COAST, FL 32137

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: LESLIE B. THORNHILL

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date