

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003172

FILED
May 01, 2012
Secretary of State

Entity Name: GARDNER INVESTMENTS, INC.

Current Principal Place of Business:

1480 MARKET ST
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1480 MARKET ST
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-0045046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CHARLES R
1300 THOMASWOOD DR
TALLAHASSEE, FL 32308 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: VSTD
Name: GARDNER, CHAD PROCTOR
Address: 1480 MARKET ST.
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD
Name: GARDNER, RICHARD JACOB
Address: 1480 MARKET ST.
City-St-Zip: TALLAHASSEE, FL 32312

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: CHAD GARDNER

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date