

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006905

FILED
Apr 24, 2008
Secretary of State

Entity Name: BRANDON GARDNER CONSTRUCTION, INC.

Current Principal Place of Business:

2532 OLD OKEECHOBEE RD.
12
WEST PALM BEACH, FL 33409

New Principal Place of Business:

784 US 1
6
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2532 OLD OKEECHOBEE RD.
12
WEST PALM BEACH, FL 33409

New Mailing Address:

784 US 1
6
NORTH PALM BEACH, FL 33408

FEI Number: 04-3735168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406 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: DP () Delete
Name: GARDNER, BRANDON
Address: 301 EAST 25TH STREET
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: DS () Delete
Name: BELAND, PAUL
Address: 15777 76TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRANDON GARDNER

DP

04/24/2008

Electronic Signature of Signing Officer or Director

Date