

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006905

FILED
Mar 22, 2011
Secretary of State

Entity Name: BRANDON GARDNER CONSTRUCTION, INC.

Current Principal Place of Business:

784 US 1
6
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

784 US 1
6
NORTH PALM BEACH, FL 33408

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GARDNER, BRANDON
Address: 301 EAST 25TH STREET
City-St-Zip: WEST PALM BEACH, FL 33404 US

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

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: BRANDON GARDNER

DP

03/22/2011

Electronic Signature of Signing Officer or Director

Date