

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000034459

Entity Name: GARDINER & SONS, INC.

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2651 LAKESHORE CIR  
PT. CHARLOTTE, FL 33952

**New Principal Place of Business:**

**Current Mailing Address:**

2651 LAKESHORE CIR  
PT. CHARLOTTE, FL 33952

**New Mailing Address:**

FEI Number: 01-0774040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARDINER, KENNY L  
6032 LENAPE LN  
NORTH PORT, FL 34291 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: PVST  
Name: GARDINER, KENNY  
Address: 6032 LENAPE LN  
City-St-Zip: NORTH PORT, FL 34291

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: KENNY GARDINER

PVST

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date