

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049860

Entity Name: WILLIAM H. GARDNER, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2902 CORINTIAN AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2902 CORINTHIAN AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 06-1694183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, WILLIAM H
3215 ST. JOHNS AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

GARDNER, WILLIAM H
3305 OAK STREET
JACKSONVILLE, FL 32205 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARDNER, WILLIAM H
Address: 3305 OAK ST
City-St-Zip: JACKSONVILLE, FL 32205

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: WILLIAM H.GARDNER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date