

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057252

FILED
Apr 22, 2009
Secretary of State

Entity Name: GARDANT CAPITAL GROUP, INC.

Current Principal Place of Business:

6014 SHIRLEY STREET
SUITE C
NAPLES, FL 34109 US

New Principal Place of Business:

1458 RAIL HEAD BLVD
NAPLES, FL 34110 US

Current Mailing Address:

6014 SHIRLEY STREET
SUITE C
NAPLES, FL 34109 US

New Mailing Address:

1458 RAIL HEAD BLVD
NAPLES, FL 34110 US

FEI Number: 20-0030576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWORD, GAVIN R
531 CARPENTER COURT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SWORD, GAVIN R
1458 RAIL HEAD BLVD
NAPLES, FL 34110 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: GAVIN R. SWORD

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWORD, GAVIN R
Address: 531 CARPENTER COURT
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Delete
Name: KETTELLE, APRIL G
Address: 7794 ESERALDA WAY-UNIT 102
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: SWORD, LESLIE L
Address: 531 CARPENTER COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GAVIN R. SWORD

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date