

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# P03000117317

Entity Name: DENNIS GARDNER, INC.

Current Principal Place of Business:

3350 MILWAUKEE AVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3350 MILWAUKEE AVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 54-2129689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, DENNIS
3350 MILWAUKEE AVE.
MELBOURNE, FL 32904 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: MR () Delete
Name: GARDNER, DENNIS L PRESIDE
Address: 3350 MILWAUKEE AVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS GARDNER

OWNE

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date