

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117317

Entity Name: DENNIS GARDNER, INC.

FILED
Apr 24, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

GARDNER, DENNIS
3350 MILWAUKEE AVE.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

GARDNER, DENNIS L JR
3350 MILWAUKEE AVE.
MELBOURNE, FL 32904 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: DENNIS GARDNER

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GARDNER, DENNIS L PRESIDE
Address: 3350 MILWAUKEE AVE
City-St-Zip: MELBOURNE, FL 32904

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: DENNIS L GARDNER

Electronic Signature of Signing Officer or Director

MR

04/24/2011

Date