

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064661

Entity Name: GARDNER & KELLY, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

2408 LINWOOD AVE
#7A
NAPLES, FL 34112 US

New Principal Place of Business:

1200 SANDPIPER ST
NAPLES, FL 34102 US

Current Mailing Address:

2408 LINWOOD AVE
#7A
NAPLES, FL 34112 US

New Mailing Address:

1200 SANDPIPER ST
NAPLES, FL 34102 US

FEI Number: 52-2444305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, KATHERINE A ESQ.
900 SIXTH AVE S
SUITE 203
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTINE, MICHAEL
Address: 2408 LINWOOD AVE, #7A
City-St-Zip: NAPLES, FL 34112 US

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: MICHAEL P VALENTINE

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date