

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021044

FILED  
Apr 15, 2011  
Secretary of State

Entity Name: GARDNER LAW GROUP, P.A.

## Current Principal Place of Business:

101 S FRANKLIN STREET SUITE 101  
TAMPA, FL 33602

## New Principal Place of Business:

400 N. TAMPA STREET  
SUITE 2600  
TAMPA, FL 33602

## Current Mailing Address:

101 S FRANKLIN STREET SUITE 101  
TAMPA, FL 33602

## New Mailing Address:

400 N. TAMPA STREET  
SUITE 2600  
TAMPA, FL 33602

FEI Number: 20-2305137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, STEPHEN J  
101 S FRANKLIN ST STE 101  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

GARDNER, STEPHEN J  
400 N. TAMPA STREET  
SUITE 2600  
TAMPA, FL 33602 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: J. STEPHEN GARDNER

04/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: GARDNER, J. STEPHEN  
Address: 400 N. TAMPA STREET, SUITE 2600  
City-St-Zip: TAMPA, FL 33602

Title: VS  
Name: GARDNER, T. TRUETT  
Address: 400 N. TAMPA STREET, STE. 2600  
City-St-Zip: TAMPA, FL 33602

Title: AS  
Name: LISBOA, GWENDLYN M  
Address: 400 N. TAMPA STREET, SUITE 2600  
City-St-Zip: TAMPA, FL 33602

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: J. STEPHEN GARDNER

PT

04/15/2011

Electronic Signature of Signing Officer or Director

Date