

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163277

FILED
Aug 28, 2006
Secretary of State

Entity Name: GARDNER & SON INC.

Current Principal Place of Business:

2003 OLD TRENTON LN
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2003 OLD TRENTON LN
SARASOTA, FL 34232

New Mailing Address:

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

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: DP () Delete
Name: GARDNER, ADAM
Address: 2003 OLD TRENTON LN
City-St-Zip: SARASOTA, FL 34232

Title: DV () Delete
Name: GARDNER, MAYNARD
Address: 2003 OLD TRENTON LN
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: MELENDEZ, GARTH
Address: 2003 OLD TRENTON LN
City-St-Zip: SARASOTA, FL 34232

Title: DT () Delete
Name: MARSH, DERRICK
Address: 2003 OLD TRENTON LN
City-St-Zip: SARASOTA, FL 34232

Title: S (X) Delete
Name: CLARK, ANDREW
Address: 2003 OLD TRENTON LN
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: GARDNER, NOAH
Address: 2003 OLD TRENTON LN
City-St-Zip: SARASOTA, FL 34232

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 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: ADAM GARDNER

DP

08/28/2006

Electronic Signature of Signing Officer or Director

Date