


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 07, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # P06000041645</b> 1. Entity Name <b>GARDNER KEATON, INC.</b>	
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Principal Place of Business <b>3536 EAST FOREST LAKE DR. SARASOTA, FL 34232</b>	Mailing Address <b>3536 EAST FOREST LAKE DR. SARASOTA, FL 34232</b>
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**DO NOT WRITE IN THIS SPACE**



01262008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>51-0279492</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent

**GARDNER-KEATON, HILARY  
3536 EAST FOREST LAKE DR.  
SARASOTA, FL 34232**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

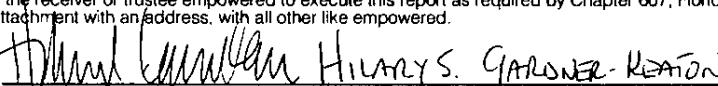
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	UN00000885200 04/18/08-30004-012 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KEATON, JAMES 3536 EAST FOREST LAKE DR. SARASOTA, FL 34232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GARDNER-KEATON, HILARY 3536 EAST FOREST LAKE DR. SARASOTA, FL 34232
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **HILARY S. GARDNER-KEATON** **04-04-08** **941 924 7216**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #