

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041645

Entity Name: GARDNER KEATON, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3536 EAST FOREST LAKE DR.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3536 EAST FOREST LAKE DR.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 51-0279492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KEATON, JAMES
Address: 3536 EAST FOREST LAKE DR.
City-St-Zip: SARASOTA, FL 34232

Title: ST
Name: GARDNER-KEATON, HILARY
Address: 3536 EAST FOREST LAKE DR.
City-St-Zip: SARASOTA, FL 34232

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: HILARY GARDNER-KEATON

ST

04/12/2012

Electronic Signature of Signing Officer or Director

Date