2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099956

Address:

City-St-Zip:

140 BAY STREET, APT. 3-J

JERSEY CITY, NJ 07302

Entity Name: THE GARNER COMPANIES, INC.

FILED Apr 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3866 PROSPECT AVENUE 3866 PROSPECT AVENUE RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33404 **Current Mailing Address:** New Mailing Address: 3866 PROSPECT AVENUE 3866 PROSPECT AVENUE RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33404 FEI Number: 20-5294015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BUMGARNER, TRAVIS BUMGARNER, TRAVIS 3866 PROSPECT AVENUE 3866 PROSPECT AVENUE RIVIERA BEACH, FL 33404 US WEST PALM BEACH, FL 33404 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: 04/11/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BUMGARNER, JOHN T Name: Name: BUMGARNER, JOHN T 3866 PROSPECT AVENUE, SUITE 7 3866 PROSPECT AVENUE, SUITE 7 Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: WEST PALM BEACH, FL 33404 Title: Title: () Delete (X) Change () Addition BUMGARNER, JOHN E BUMGARNER, JOHN E Name: Name: 3866 PROSPECT AVENUE, SUITE 7 3866 PROSPECT AVENUE, SUITE 7 Address: Address: RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33404 City-St-Zip: City-St-Zip: Title: (X) Change () Addition D.ST () Delete Title: D ST BUMGARNER, CAROL BUMGARNER, CAROL Name: Name: 3866 PROSPECT AVENUE, SUITE 7 3866 PROSPECT AVENUE, SUITE 7 Address: Address: RIVIERA BEACH, FL 33404 City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: Title: () Delete Title: () Change () Addition GUSTAFSON, BRIAN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN T. BUMGARNER P.D 04/11/2009