

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099956

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE GARNER COMPANIES, INC.

Current Principal Place of Business:

3866 PROSPECT AVENUE
7
WEST PALM BEACH, FL 33404

Current Mailing Address:

3866 PROSPECT AVENUE
7
WEST PALM BEACH, FL 33404

New Principal Place of Business:

3866 PROSPECT AVENUE
14
WEST PALM BEACH, FL 33404

New Mailing Address:

3866 PROSPECT AVENUE
14
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 Current Registered Agent:

BUMGARNER, TRAVIS
3866 PROSPECT AVENUE
7
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

BUMGARNER, TRAVIS
3866 PROSPECT AVENUE
14
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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BUMGARNER, JOHN T
Address: 3866 PROSPECT AVENUE, SUITE 14
City-St-Zip: WEST PALM BEACH, FL 33404

Title: V,D
Name: BUMGARNER, JOHN E
Address: 3866 PROSPECT AVENUE, SUITE 14
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D,ST
Name: BUMGARNER, CAROL
Address: 3866 PROSPECT AVENUE, SUITE 14
City-St-Zip: WEST PALM BEACH, FL 33404

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: JOHN T BUMGARNER

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date