

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029205

Entity Name: GARDFORD WHOLESAL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7802 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Principal Place of Business:

1801 PREMIER ROW
ORLANDO, FL 32809

Current Mailing Address:

7802 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Mailing Address:

1801 PREMIER ROW
ORLANDO, FL 32809

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

Name and Address of Current Registered Agent:

FROWD, JACKIE
6200 METROWEST BLVD
SUITE 208
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FROWD, JACKIE
1801 PREMIER ROW
ORLANDO, FL 32809 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:

05/01/2008

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: P () Delete
Name: PATEL, MAYANK
Address: 7802 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: PATEL, KARVIKA
Address: 7802 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: S, T () Delete
Name: PATEL, KARVIKA
Address: 7802 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, MAYANK
Address: 1801 PREMIER ROW
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: PATEL, KARVIKA
Address: 1801 PREMIER ROW
City-St-Zip: ORLANDO, FL 32809

Title: S, T (X) Change () Addition
Name: PATEL, KARVIKA
Address: 1801 PREMIER ROW
City-St-Zip: ORLANDO, FL 32809

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.

SIGNATURE: M PATEL

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date