

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066457

FILED
Apr 29, 2011
Secretary of State

Entity Name: T/A GARDNER ELECTRIC CORP.

Current Principal Place of Business:

435 HALLCREST TERRACE
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

435 HALLCREST TERRACE
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 16-1524896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, THOMAS M GARDNER
435 HALLCREST TERRACE
PORT CHARLOTTE, FL 33954 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: GARDNER, THOMAS M GARDNER
Address: 435 HALLCREST TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP
Name: GARDNER, ANN E GARDNER
Address: 435 HALLCREST TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: TRES
Name: GARDNER, THOMAS M GARDNER
Address: 435 HALLCREST TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: SEC
Name: GARDNER, ANN E GARDNER
Address: 435 HALLCREST TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: THOMAS M GARDNER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date