

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015828

FILED  
Feb 14, 2012  
Secretary of State

Entity Name: GARDELL, INC.

**Current Principal Place of Business:**

4545 DANSON WAY  
DELRAY BEACH, FL 334453551 US

**New Principal Place of Business:**

**Current Mailing Address:**

4545 DANSON WAY  
DELRAY BEACH, FL 334453551 US

**New Mailing Address:**

FEI Number: 27-1974765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE LEGAIR LAW FIRM, P.A.  
1601 N PALM AVENUE  
SUITE 307  
PEMBROKE PINES, FL 330263242 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: GARDELL, YVETTE  
Address: 4545 DANSON WAY  
City-St-Zip: DELRAY BEACH, FL 334453551 US

Title: S  
Name: GARDELL, YVETTE  
Address: 4545 DANSON WAY  
City-St-Zip: DELRAY BEACH, FL 334453551 US

Title: T  
Name: GARDELL, YVETTE  
Address: 4545 DANSON WAY  
City-St-Zip: DELRAY BEACH, FL 334453551 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: YVETTE GARDELL

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MRS.

02/14/2012

\_\_\_\_\_ Date