

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008238

FILED
Jan 05, 2012
Secretary of State

Entity Name: GARDNER MANAGEMENT, INC.

Current Principal Place of Business:

117 ALDER AVE SE
OFFICE
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

117 ALDER AVE SE
OFFICE
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3219940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MARK A
646 PORPOISE AVE
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

GARDNER, MARK A
107 ALDER AVE
OFFICE
FT WALTON BEACH, FL 32548 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: MARK A GARDNER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARDNER, MARK A
Address: 107 (OFFICE) ALDER AVE
City-St-Zip: FT WALTON EBACH, FL 32548

Title: P
Name: GARDNER, JAMES S
Address: 107 (OFFICE) ALDER AVE
City-St-Zip: FORT WALTON BEACH, FL 32548 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: MARK A GARDNER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date