

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039962

FILED
Jan 10, 2012
Secretary of State

Entity Name: GARNER PROPERTIES, INC.

Current Principal Place of Business:

5205 LEEWARD COVE DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

5205 LEEWARD COVE DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3321192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET, SUITE 200
FERNANDINA BEACH, FL 32034 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: DR
Name: GARNER, DAVID T
Address: 5205 LEEWARD COVE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: GARNER, SUELLEN R
Address: 5205 LEEWARD COVE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DAVID TOD GARNER

DR.

01/10/2012

Electronic Signature of Signing Officer or Director

Date