

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000010154

Entity Name: THE GARDNER GROUP, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

810 3RD STREET
NEPTUNE BCH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

810 3RD STREET
NEPTUNE BCH, FL 32266 US

New Mailing Address:

FEI Number: 59-3443370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, HOWARD
810 3RD STREET
NEPTUNE BCH, FL 32266 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: PD () Delete
Name: DUNLAP, HOWARD G
Address: 810 3RD STREET
City-St-Zip: NEPTUNE BCH, FL 32266 US

Title: D () Delete
Name: CARTER, BEVERLY A
Address: 810 THIRD ST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARTER, BEVERLY A
Address: 810 THIRD ST
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: D () Change (X) Addition
Name: COOK, BRIAN H
Address: 810 THIRD ST.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: BEVERLY CARTER

VP

07/01/2009

Electronic Signature of Signing Officer or Director

Date