

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

DOCUMENT # P98000028298

1. Entity Name
BILL GARDNER STUCCO, INC.



2007 DEC 20 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
6504 BUCKBOARD ST.
NORTH PORT, FL

Mailing Address
P.O. BOX 381000
MURDOCK, FL 33938

2. Principal Place of Business - No P.O. Box #
2501 TISHMAN AVE
Suite, Apt. #, etc.

3. Mailing Address
P.O. BOX 7712
Suite, Apt. #, etc.

City & State
NORTH PORT FL
Zip
34286
Country
USA

City & State
NORTH PORT FL
Zip
34290
Country
USA

4. FEI Number
65-0828485

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GARDNER, WILLIAM
6504 BUCKBOARD ST.
NORTH PORT, FL 3

2501 TISHMAN AVE.
NORTH PORT FL 34286

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *William A Gardner*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12/10/2007
DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTS
GARDNER, LORI A
6504 BUCKBOARD ST
NORTH PORT, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GARDNER, WILLIAM
6504 BUCKBOARD ST.
NORTH PORT, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT, @ ☒ Change ☐ Addition
CORP. SEC.
KATHRYN M. LAVENDER 34286
2501 TISHMAN AVE. NORTH PORT FL.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT, TREASURER, AND DIRECTOR ☒ Change ☐ Addition
2501 TISHMAN AVE.
NORTH PORT, FL 34286

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300113406083
12/26/07--01050--016 **61/05 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William A Gardner*

WILLIAM A. GARDNER

12/19/07

941-876-4031

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Consent of Directors

The directors of Bill Gardner Stucco, a Florida corporation, consent to the following:

The director William A. Gardner has terminated the employment of Lori A. Gardner, effective 12/07/2007. It has been determined that her activities are no longer in the best interest of this corporation. It has further been determined that Lori Gardner has misappropriated funds from Bill Gardner Stucco bank account. Lori Gardner will not be authorized to act on behalf of Bill Gardner Stucco, Inc and her signature will no longer be on any of Bill Gardner Stucco banking accounts, supplier accounts, credit accounts or any accounts associated with Bill Gardner Stucco.

Further agreed, Lori Gardner will not be entitled to a severance pay.

Dated: 12/7/2007

By: William A Gardner
William A. Gardner
Director, Bill Gardner Stucco