

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066284

Entity Name: HMS GARDNERS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

15250 SW 87 COURT
MIAMI, FL 331572004

New Principal Place of Business:

8754 SW 129TH STREET
MIAMI, FL 33176

Current Mailing Address:

15250 SW 87 COURT
MIAMI, FL 331572004

New Mailing Address:

8754 SW 129TH STREET
MIAMI, FL 33176

FEI Number: 65-0872092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, GWYN
15250 SW 87 COURT
MIAMI, FL 331572004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ALLISON, GWYN
Address: 15250 SW 87 COURT
City-St-Zip: MIAMI, FL 331572004

Title: P () Delete
Name: ALLISON, CALLUM
Address: 15250 SW 87 COURT
City-St-Zip: MIAMI, FL 331572004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ALLISON, CALLUM
Address: 8754 SW 129TH STREET
City-St-Zip: MIAMI, FL 33176

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: CALLUM ALLISON

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date