2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630864

Entity Name: PAUL N. GARDNER COMPANY, INC.

Current Principal Place of Business:

316 NE FIRST STREET POMPANO BEACH, FL 33060

Current Mailing Address:

316 NE FIRST STREET POMPANO BEACH. FL 33060

FEI Number: 59-1928531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, PAUL NJR 316 NE FIRST STREET POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2019

Secretary of State

3415660997CC

Officer/Director Detail:

Title PD Title

Name GARDNER, PAUL NJR Name BRIDE, SANDRA G

Address 316 NE FIRST STREET Address 202 ORANGE TREE DRIVE

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: ATLANTIS FL 33462

Title ST

Name LANDON, GARY M

Address 435 S FEDERAL HIGHWAY

#9

City-State-Zip: DEERFIELD BEACH FL 33441

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: PAUL N. GARDNER JR.

PRESIDENT

03/22/2019