2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015828 Entity Name: GARDELL, INC.

FILED Feb 23, 2015 Secretary of State CC9734838549

Current Principal Place of Business:

4545 DANSON WAY

DELRAY BEACH. FL 33445-3551

Current Mailing Address:

4545 DANSON WAY

DELRAY BEACH. FL 33445-3551 US

FEI Number: 27-1974765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LEGAIR LAW FIRM, P.A. 1601 N PALM AVENUE SUITE 307 PEMBROKE PINES, FL 33026-3242 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

Officer/Director Detail:

Title P Title S

NameGARDELL, YVETTENameGARDELL, YVETTEAddress4545 DANSON WAYAddress4545 DANSON WAY

City-State-Zip: DELRAY BEACH FL 33445-3551 City-State-Zip: DELRAY BEACH FL 33445-3551

Title T

Name GARDELL, YVETTE Address 4545 DANSON WAY

City-State-Zip: DELRAY BEACH FL 33445-3551

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: YVETTE GARDELL

PRESIDENT

02/23/2015

Date