

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001309

Entity Name: THE JAMES A. GARDNER COMPANY, INC.

Current Principal Place of Business:

981 INDIAN HILLS PARKWAY
MARIETTA, GA 30068

Current Mailing Address:

P.O. BOX 680905
MARIETTA, GA 30068

FEI Number: 59-3815238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: SHARON COOKE, ASST SECRETARY

04/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY,
 TREASURER
Name GARDNER, JAMES A
Address 981 INDIAN HILLS PKWY
City-State-Zip: MARIETTA GA 30068

Title D
Name DAVIS, PAMELA P
Address 981 INDIAN HILLS PKWY
City-State-Zip: MARIETTA GA 30068

Title D
Name GARDNER, SCOTT A
Address 981 INDIAN HILLS PKWY
City-State-Zip: MARIETTA GA 30068

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: JAMES A. GARDNER

PRESIDENT

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date