

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001309

**FILED**  
**Apr 26, 2016**  
**Secretary of State**  
**CC2212259573**

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

**Current Principal Place of Business:**

THE JAMES A GARDNER COMPANY, INC.  
1640 POWERS FERRY RD BLDG 14 STE 300  
MARIETTA, GA 30067

**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**

**04/26/2016**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY,  
                      TREASURER  
Name            GARDNER, JAMES A  
Address        THE JAMES A GARDNER COMPANY,  
                      INC.  
                      1640 POWERS FERRY RD BLDG 14  
                      STE 300  
City-State-Zip: MARIETTA GA 30067

Title            DIRECTOR  
Name            DAVIS, PAMELA P  
Address        THE JAMES A GARDNER COMPANY,  
                      INC.  
                      1640 POWERS FERRY RD BLDG 14  
                      STE 300  
City-State-Zip: MARIETTA GA 30067

Title            DIRECTOR  
Name            GARDNER, SCOTT  
Address        THE JAMES A GARDNER COMPANY,  
                      INC.  
                      1640 POWERS FERRY RD BLDG 14  
                      STE 300  
City-State-Zip: MARIETTA GA 30067

*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**

**04/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date