

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001309

**FILED
Apr 24, 2017
Secretary of State
CC9690734344**

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

04/24/2017

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

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date