

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001309

**FILED**  
**Apr 21, 2014**  
**Secretary of State**  
**CC5501335843**

**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  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 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            PRESIDENT  
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**

**04/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date