2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007663

Entity Name: GARY F. GARDNER, INC.

Current Principal Place of Business:

624 GRAVELLY HOLLOW ROAD MEDFORD, NJ 08055

Current Mailing Address:

POST OFFICE BOX 599 MEDFORD, NJ 08055

FEI Number: 22-2188914

Name and Address of Current Registered Agent:

PROFESSIONAL LICENSURE SERVICES, INC. 2104 DELTA WAY, SUITE1 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

Officer/Director Detail :

| Title | Р | Title | S |
|-----------------|----------------------|-----------------|---------------------|
| Name | GARDNER, GARY F | Name | GARDNER, JOANNE |
| Address | 433 CHAIRVILLE ROAD | Address | 2201 SHEEPSHEAD DR. |
| City-State-Zip: | SOUTHAMPTON NJ 08088 | City-State-Zip: | NAPLES FL 34102 |

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: JOANNE GARDNER

MANAGER

01/29/2024 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 29, 2024 Secretary of State 9399844458CC

Date

Certificate of Status Desired: No