

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007663

Entity Name: GARY F. GARDNER, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

624 GRAVELLY HOLLOW ROAD
MEDFORD, NJ 08055

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 599
MEDFORD, NJ 08055

New Mailing Address:

FEI Number: 22-2188914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL LICENSURE SERVICES, INC.
2104 DELTA WAY, SUITE 1
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GARDNER, GARY F
Address: 433 CHAIRVILLE ROAD
City-St-Zip: SOUTHAMPTON, NJ 08088

Title: S
Name: GARDNER, JOANNE
Address: 2201 SHEEPSHEAD DR.
City-St-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: GARY F. GARDNER

Electronic Signature of Signing Officer or Director

PRES

02/02/2011

Date