

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502083

FILED
Feb 12, 2011
Secretary of State

Entity Name: GEM LAPIDARY EQUIPMENT, INC.

Current Principal Place of Business:

4206 HERSCHEL ST
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4206 HERSCHELL ST
JACKSONVILLE, FL 32210 US

New Mailing Address:

4206 HERSCHEL ST
JACKSONVILLE, FL 32210 US

FEI Number: 59-1650942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORT, RACHAEL K.
4161 ROBIN HOOD RD
JACKSONVILLE, FL 32210 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: FORT, TOM
Address: 4411 SHERWOOD ROAD
City-St-Zip: JACKSONVILLE, FL

Title: ST
Name: FORT, LYNNE
Address: 4411 SHERWOOD ROAD
City-St-Zip: JACKSONVILLE, FL

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: THOMAS L. FORT

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date