

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22160

Entity Name: GEM INDUSTRIAL INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

6842 COMMODORE DRIVE
WALBRIDGE, OH 43465

New Principal Place of Business:

Current Mailing Address:

6842 COMMODORE DRIVE
WALBRIDGE, OH 43465

New Mailing Address:

FEI Number: 31-1036493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHOUSER, HUSSIAN
Address: 6842 COMMODORE DRIVE
City-St-Zip: WALBRIDGE, OH 43465

Title: D () Delete
Name: RUDOLPH, WILLIAM D
Address: 6846 LATCHA RD
City-St-Zip: WALBRIDGE, OH

Title: VP () Delete
Name: HEYMAN, DOUGLAS,
Address: 4539 CLOVER LANE
City-St-Zip: TOLEDO, OH

Title: D () Delete
Name: RUDOLPH, FREDRICK W.,
Address: 6486 LATCHA RD
City-St-Zip: WALBRIDGE, OH

Title: D () Delete
Name: LIBBE, ALLAN,
Address: 324 EAST WAYNE ST.
City-St-Zip: MAUMEE, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS R. HEYMAN

VP

02/27/2008

Electronic Signature of Signing Officer or Director

_____ Date