

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064659

FILED
May 03, 2008
Secretary of State

Entity Name: GEMTEK, INC.

Current Principal Place of Business:

535 FIFTH AVE. S.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2759 SHOREVIEW DR
NAPLES, FL 341125813

New Mailing Address:

FEI Number: 65-0437847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, ANNA MARIA
2759 SHOREVIEW DRIVE
NAPLES, FL 341125813 US

Name and Address of New Registered Agent:

POTTER, ROBERT L AGENT
2759 SHOREVIEW DRIVE
NAPLES, FL 341125813 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: ROBERT L. POTTER

05/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTER, ANNA MARIA
Address: 2759 SHOREVIEW DR.
City-St-Zip: NAPLES, FL 341125813

Title: D () Delete
Name: STUVE, PAULETTE A
Address: 4606 ROBIN AVE.
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: POTTER, ROBERT L
Address: 5132 CHERRY WOOD DR.
City-St-Zip: NAPLES, FL 341191442

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:

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: ANNA MARIA POTTER

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date