

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085894

FILED
Feb 02, 2009
Secretary of State

Entity Name: GEM INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business:

5040 SW 29TH WAY
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

PO BOX 1433
DANIA, FL 33004

New Mailing Address:

PO BOX 1433
DANIA BEACH, FL 33004

FEI Number: 65-0618211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: MAERKEL, EUGENE J
Address: 5040 SW 29TH WAY
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VPST () Delete
Name: DEVITA, CHARLOTTE
Address: 5040 SW 29TH WAY
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: DEVITA, CHARLOTTE
Address: 142 PARKVIEW CIRCLE
City-St-Zip: LAKE PLACID, FL 33852

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: CHARLOTTE DEVITA

VPST

02/02/2009

Electronic Signature of Signing Officer or Director

Date