2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005090

Entity Name: G.E.M. CONSTRUCTORS, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2024 NIX CREEK ROAD SUITE A MARION, NC 28752

Current Mailing Address: New Mailing Address:

2024 NIX CREEK ROAD SUITE A MARION, NC 28752

FEI Number: 56-1347356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDF

Name: MILLER, LARRY DALE
Address: 1304 VETERANS DRIVE EXT

City-St-Zip: MARION, NC 28752

Title: VCD

Name: MILLER, M TODD Address: 181 MEADOW LANE City-St-Zip: MARION, NC 28752

Title: VP

Name: MILLER, M TODD
Address: 181 MEADOW LANE
City-St-Zip: MARION, NC 28752

Title: STD

Name: HONEYCUTT, LARISSA D Address: 76 ANDERSON DRIVE City-St-Zip: MARION, NC 28752

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: LARRY D. MILLER PRES 02/06/2012