2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42832

Entity Name: GEMINI WAREHOUSE, INC.

Current Principal Place of Business:

8535 POSEY RD.

JACKSONVILLE, FL 32220

Current Mailing Address:

8535 POSEY RD.

JACKSONVILLE. FL 32220

FEI Number: 59-2143141 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, RALPH J 8535 POSEY RD JACKSONVILLE, FL 32220 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

FILED Apr 12, 2013

Secretary of State

CC2092910238

Officer/Director Detail:

Title PT Title 'Y

NameMARTINEZ, PATRICIA C.NameMARTINEZ, RALPH J.Address8535 POSEY RD.Address8535 POSEY RD.

City-State-Zip: JACKSONVILLE FL 32220 City-State-Zip: JACKSONVILLE FL 32220

Title VP

Name DELK, COLLEEN E. Address 8535 POSEY ROAD

City-State-Zip: JACKSONVILLE FL 32220

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: PATRICIA C. MARTINEZ

РΤ

04/12/2013