

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535521

Entity Name: GEM BUILDERS, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

5475 NW ST JAMES DR  
SUITE # 111  
PT ST LUCIE, FL 34983 US

## Current Mailing Address:

5475 NW ST JAMES DR  
SUITE # 111  
PT ST LUCIE, FL 34983 US

FEI Number: 59-1761048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBER, SUSAN  
1321 LONE PINE DR  
FORT PIERCE, FL 34982 US

## New Principal Place of Business:

5475 NW ST JAMES DR  
SUITE # 111  
PORT ST LUCIE, FL 34983 US

## New Mailing Address:

5475 NW ST JAMES DR  
SUITE # 111  
PORT ST LUCIE, FL 34983 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

## OFFICERS AND DIRECTORS:

Title: DV  
Name: BENINATI, LOUIS J  
Address: 1321 LONE PINE DR  
City-St-Zip: FORT PIERCE, FL 34982

Title: PST  
Name: BARBER, SUSAN  
Address: 1321 LONE PINE DR  
City-St-Zip: FORT PIERCE, FL 34982

Title: V  
Name: BARBER, MICHAEL S  
Address: 1430 MALLARD CT.  
City-St-Zip: FORT PIERCE, FL 34982

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: SUSAN BARBER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date