

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633546

Entity Name: GEM PRODUCTS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

140 INDUSTRIAL LOOP
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

140 INDUSTRIAL LOOP
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2027696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGEWATER, ERLE S
2095 SALTMYRTLE LANE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BRIDGEWATER, ERLE S
2095 SALTMYRTLE LANE
ORANGE PARK, FL 32003 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRIDGEWATER, CANDACE
Address: 140 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

Title: PD
Name: BRIDGEWATER, MATTHEW PRES
Address: 140 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

Title: TD
Name: BRIDGEWATER, ERLE S
Address: 140 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

Title: S
Name: SETTLE, LISA SEC
Address: 3075 MOODY AVE.
City-St-Zip: ORANGE PARK, FL 32065

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: LISA SETTLE

S

01/04/2011

Electronic Signature of Signing Officer or Director

Date