

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690884

Entity Name: GEMINI MANUFACTURING, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

7371 DAVIE RD EXTENSION
HOLLYWOOD, FL 33024

New Principal Place of Business:

6700 GRIFFIN RD
SUITE C
DAVIE, FL 333144300

Current Mailing Address:

7371 DAVIE RD EXTENSION
HOLLYWOOD, FL 33024

New Mailing Address:

6700 GRIFFIN RD
DAVIE, FL 333144300

FEI Number: 65-0124473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, RICHARD
C/O GENOVESE JOBLOVE & BATTISTA
100 SE 2ND ST FL36
MIAMI, FL 331312158 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: PTD () Delete
Name: RYAN, MICHAEL FRANKLIN
Address: 6831 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL

Title: VSD () Delete
Name: GOLDBERG, ROBERT J.
Address: 3208 SW 175TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL F RYAN

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date