

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82007

Entity Name: GEM SUBURBAN, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

632 N WOODLAND BLVD
SUITE 3
DELAND, FL 32720

New Principal Place of Business:

766 ONYX PARKWAY
DELAND, FL 32724

Current Mailing Address:

632 N WOODLAND BLVD
SUITE 3
DELAND, FL 32720

New Mailing Address:

766 ONYX PARKWAY
DELAND, FL 32724

FEI Number: 59-3019190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
222 S. WESTMONTE DRIVE
SUITE 210
ALTAMONTE SPRINGS, FL 32714 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: P
Name: WALLSCHLAEGER, MARK A
Address: 107 DONLON DRIVE
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: ST
Name: WALLSCHLAEGER, MARGARET A
Address: 766 ONYX PARKWAY
City-St-Zip: DELAND, FL 32724

Title: D
Name: WALLSCHLAEGER, JUDITH A TRUST
Address: 107 DONLON DRIVE
City-St-Zip: NEW SMYRNA BCH, FL 32168

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: JORGE VILLALOBOS

MGR

04/24/2011

Electronic Signature of Signing Officer or Director

Date