

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80979

FILED
Jan 06, 2012
Secretary of State

Entity Name: GEM REAL ESTATE, INC.

Current Principal Place of Business:

% DANA P. MCGRATH
68 PONDELLA RD #301
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

% DANA P. MCGRATH
68 PONDELLA RD #301
NORTH FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0048457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, DANA P
68 PONDELLA ROAD #301
NORTH FT MYERS, FL 33903 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: D
Name: MCGRATH, DANA P.
Address: 68 PONDELLA RD #301
City-St-Zip: N. FT. MYERS, FL 33903

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: DANA P MCGRATH

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date