

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004498

FILED
Mar 18, 2009
Secretary of State

Entity Name: HOUSE OF RARE GEMS, INC.

Current Principal Place of Business:

6039 CYPRESS GARDENS BLVD.
UNIT #243
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

6039 CYPRESS GARDENS BLVD.
UNIT #243
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 26-1512308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, GINETTE L MS.
1902 ELOISE LOOP
WINTER HAVEN, FL 33884 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: ST () Delete
Name: CHAPPELL, HELEN L
Address: 4904 WILLIAMSTOWN BLVD.
City-St-Zip: LAKELAND, FL 33810 US

Title: P () Delete
Name: MYERS, NICOLE D
Address: 5608 WOODCREST DR.
City-St-Zip: MILTON, FL 32583 US

Title: VP () Delete
Name: EATON, LATRICIA
Address: 128 DREW AVE.
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN L. CHAPPELL

S/T

03/18/2009

Electronic Signature of Signing Officer or Director

Date