

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004498

FILED
Jan 09, 2010
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 ()

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:

JACKSON, GINETTE L
1902 ELOISE LOOP
WINTER HAVEN, FL 33884 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: GINETTE JACKSON

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: CHAPPELL, HELEN L
Address: 4904 WILLIAMSTOWN BLVD.
City-St-Zip: LAKELAND, FL 33810 US

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

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

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

SIGNATURE: GINETTE JACKSON

DIR

01/09/2010

Electronic Signature of Signing Officer or Director

Date