2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014622

Entity Name: GEM DEVELOPMENT, INC.

FILED Sep 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

52 CHIPPINGWOOD LN. ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

52 CHIPPINGWOOD LN. ORMOND BEACH, FL 32176

FEI Number: 59-3627123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLAY, GLEN 52 CHIPPINGWOOD LN. ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MCLAY, GLEN

Address: 52 CHIPPINGWOOD LN
City-St-Zip: ORMOND BEACH, FL 32176

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: GLEN E. MCLAY DIR 09/12/2011