

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016140

Entity Name: THE GEMSTONE FACTORY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8231 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3613 NW 124TH AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

8231 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

3613 NW 124TH AVE
CORAL SPRINGS, FL 33065

FEI Number: 65-0983784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: KAUFMAN, MICHELE
Address: 5051 NW 88TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MICHELE KAUFMAN

D

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date