

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084393

Entity Name: GEM CARPENTRY, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

205 RIVER CREST CIR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

265 W. HEWETT RD.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 9216
MIRAMAR BEACH, FL 32550

New Mailing Address:

265 W. HEWETT RD.
SANTA ROSA BEACH, FL 32459

FEI Number: 62-1832701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DRIVE STE 1014
FORT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIMBLIN, MICHAEL W
Address: P.O. BOX 9216
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: TS () Delete
Name: TIMBLIN, KELLI J
Address: P.O. BOX 9216
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V () Delete
Name: YOUNKIN, SEAN
Address: P.O. BOX 9216
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIMBLIN, MICHAEL W
Address: 265 W. HEWETT RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TS (X) Change () Addition
Name: TIMBLIN, KELLI J
Address: 265 W. HEWETT RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V (X) Change () Addition
Name: YOUNKIN, SEAN
Address: 265 W. HEWETT RD.
City-St-Zip: SANTA ROS BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLI J. TIMBLIN

TS

04/18/2007

Electronic Signature of Signing Officer or Director

Date