

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084393

Entity Name: GEM CARPENTRY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

198 SOMERSET BRIDGE RD.
UNIT # 123
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

305 W. DANIELLE CT.
MARY ESTER, FL 32569

Current Mailing Address:

198 SOMERSET BRIDGE RD.
UNIT # 123
SEAGROVE BEACH, FL 32459

New Mailing Address:

305 W. DANIELLE CT.
MARY ESTER, FL 32569

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

OFFICERS AND DIRECTORS:

Title: P
Name: TIMBLIN, MICHAEL W
Address: 305 W. DANEILLE CT.
City-St-Zip: MARY ESTER, FL 32569

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: MICHAEL W. TIMBLIN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date