2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084393

Entity Name: GEM CARPENTRY, INC.

FILED Apr 29, 2012 Secretary of State

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

305 W. DANIELLE CT. 437 SOUTH SHORE DR. MARY ESTER, FL 32569 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

305 W. DANIELLE CT.

MARY ESTER, FL 32569

437 SOUTH SHORE DR.

MIRAMAR BEACH, FL 32550

FEI Number: 62-1832701 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:

MCINNIS, C. JEFFREY 909 MAR WALT DRIVE STE 1014 FORT WALTON BEACH, FL 32547 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: TIMBLIN, MICHAEL W
Address: 437 SOUTH SHORE DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: 1

Name: HICKS, DONNIE FERRELL JR Address: 201 SIBERT AVE City-St-Zip: MARY ESTHER, FL 32541

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 PRES 04/29/2012