

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062796

FILED
Apr 07, 2010
Secretary of State

Entity Name: GEMCO V, INC.

Current Principal Place of Business:

800 W. CYPRESS CREEK
STE 470
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

40 A SW 15TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 611167
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-1114478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, GAVIN ESQ
515 E LAS OLAS BLVD
STE 850
FORT LAUDERDALE, FL 33301 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: PSTD
Name: GRIGSBY, BRUCE
Address: P. O. BOX 611167
City-St-Zip: POMPANO BEACH, FL 33061

Title: S
Name: ZANE, DIANE
Address: P.O. BOX 611167
City-St-Zip: POMPANO BEACH, FL 33061

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: BRUCE D GRIGSBY

PSTD

04/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date