

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062796

Entity Name: GEMCO V, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

40 A SW 15TH STREET
POMPANO BEACH, FL 3306

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

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: DIANE ZANE

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date