

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075668

FILED
Apr 22, 2009
Secretary of State

Entity Name: GEMINI AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

12201 NW 35TH STREET
201
CORAL SPRINGS, FL 33065

Current Mailing Address:

10367 TRIANON PLACE
WELLINGTON, FL 33449

New Principal Place of Business:

12201 NW 35TH STREET
539
CORAL SPRINGS, FL 33065

New Mailing Address:

P.O.BOX 26716
TAMARAC, FL 33321

FEI Number: 65-1132180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLA, VINCENT PRES.
10367 TRIANON PLACE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

STELLA, VINCENT PRES.
12201 NW 35TH STREET #539
CORAL SPRINGS, FL 33065 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: VINCENT STELLA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STELLA, VINCENT PRES
Address: 10367 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STELLA, VINCENT PRES
Address: P.O.BOX 26716
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify 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: VINCENT STELLA

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date