

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084213

Entity Name: EMPIRE GEMS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

237 RIVIERA COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

20971 ANDIRON PLACE
ESTERO, FL 33928

Current Mailing Address:

237 RIVIERA COURT
PUNTA GORDA, FL 33950

New Mailing Address:

20971 ANDIRON PLACE
ESTERO, FL 33928

FEI Number: 02-0636150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANDALL, COLLEEN M
237 RIVIERA COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CRANDALL, COLLEEN M
20971 ANDIRON PLACE
ESTERO, FL 33928 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRANDALL, COLLEEN
Address: 20971 ANDIRON PLACE
City-St-Zip: ESTERO, FL 33928

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: COLLEEN M. CRANDALL

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date