

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129321

Entity Name: THE GEM SHACK, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

14365 E COLONIAL DRIVE
STE A-1
ORLANDO, FL 32826

New Principal Place of Business:

1759 W BROADWAY
STE 1
OVIEDO, FL 32765

Current Mailing Address:

14365 E COLONIAL DRIVE
STE A-1
ORLANDO, FL 32826

New Mailing Address:

PO BOX 623477
OVIEDO, FL 32762

FEI Number: 30-0135082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RABY, JOSEPH
14365 EAST COLONIAL DRIVE
SUITE A-1
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

RABY, JOSEPH
1759 W BROADWAY
SUITE 1
OVIEDO, FL 32765 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: JOSEPH RABY

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RABY, JOSEPH
Address: 14365 EAST COLONIAL DRIVE SUITE A-1
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RABY, JOSEPH
Address: 1759 W BROADWAY SUITE 1
City-St-Zip: OVIEDO, FL 32765

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: JOSEPH RABY

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date