

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129321

Entity Name: THE GEM SHACK, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1809 E BROADWAY
STE 356
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PO BOX 623477
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 30-0135082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABY, JOSEPH
1809 E BROADWAY
SUITE 356
OVIEDO, FL 32765 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: D
Name: RABY, JOSEPH
Address: 1809 E BROADWAY SUITE 356
City-St-Zip: OVIEDO, FL 32765

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: JOSEPH RABY

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date